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FILE NO. 13-94-17 RESOLUTION NO. 601-94

[Support S. 2238]

SUPPORTING THE EMPLOYMENT NON-DISCRIMINATION ACT OF 1994 (S. 2238, KENNEDY AND MEEHAN) WHICH WOULD PROHIBIT DISCRIMINATION IN EMPLOYMENT ON THE BASIS OF SEXUAL ORIENTATION.

WHEREAS, Senator Edward Kennedy and Senator John Chafee introduced the "Employment Non-Discrimination Act 1994" (S. 2238) on June 23, 1994, which would prohibit discrimination in employment on the basis of sexual orientation; and

WHEREAS, Federal law currently protects employees from discrimination on the basis of race, religion, gender, national origin, age and disability, but not sexual orientation; and

WHEREAS, One of the main areas in which gay men and lesbians face descrimination is in employment; and

WHEREAS, The "Employment Non-Discrimination Act of 1994" would provide comprehensive Federal prohibition of employment discrimination based on sexual orientation, and to provide meaningful and effective remedies for employment discrimination on the basis of sexual orientation; and

WHEREAS, The "Employment Non-Discrimination Act of 1994" provides stronger remedies applicable to a claim of discrimination than current California law; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby strongly supports the "Employment Non-Discrimination Act of 1994" (S. 2238); and, be it

SUPERVISORS ALIOTO, SHELLEY, BIERMAN, HALLINAN, HSIEH, KAUFMAN, LEAL, KENNEDY, MAHER.

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, witht he request that he transmit copies of this resolution to the San Francisco Congressional Representatives, Senator Dianne Feinstein, Senator Barbara Boxer and the Federal Legislative Representative with the request they take all actions necessary to achieve the objectives of this resolution.

DEPOSITORY ITEM
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SUPERVISORS ALIOTO, SHELLEY, BIERMAN, HALLINAN, HSIEH, KAUFMAN, LEAL, KENNEDY, MAHER.

Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Alioto Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-17

JUL 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-94-12 RESOLUTION NO. 602-94

[Emergency Repair]

APPROVING PAYMENT FOR THE EMERGENCY REPAIR OF THE GENERATOR AT LAGUNA HONDA HOSPITAL

WHEREAS, The President of the Health Commission supports a declaration by the Director of Public Health that an Emergency exists as defined by Section 6.30 of the Administrative Code; and,

WHEREAS, An emergency condition exists because the hospital's recently reconstructed emergency electrical generator failed during a routine test and major engine damage occurred; and,

WHEREAS, Independent engineering consultation will determine whether the cause of the failure may be attributable to poor quality of work by the contractor which performed the reconstruction; and

WHEREAS, If fault is not verified or if there is a prolonged legal dispute over responsibility, the Hospital shall have to pay the repair costs until the case is resolved; and

WHEREAS, Repair costs and temporary generator rental costs of more than $105,000 exceed expenditure authority; and

WHEREAS, The Hospital is required under the law to maintain emergency power generation capability; and

WHEREAS, The generator is required to maintain the health and well-being of patients of Laguna Honda Hospital during public power interruption; now, therefore be it

RESOLVED, That time being of the essence, this Board of Supervisors, in accordance with provisions of Sections 6.30 of the City Administrative Code hereby acknowledges the Director of Health's Declaration of Emergency, and approves the expenditure of funds in the amount of approximately $105,000 from any available funds for the payment of emergency generator repairs and temporary generator rental costs.

Supervisor Alioto

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

DEPOSITORY ITEM
DOCUMENTS DEPT.
AUG 16 1994
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PUBLIC HEALTH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-94-12

JUL 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-94-8 RESOLUTION NO. 603-94

(Acceptance of Gift)

ACCEPTING GIFT FROM SKYLAWN MEMORIAL PARK OF 64 GRAVE SITES, AND RELATED SERVICES, VALUED IN AN AMOUNT IN EXCESS OF $217,000.00, AND THANKING SKYLAWN MEMORIAL PARK FOR ITS GIFT.

WHEREAS, Approximately 800 human remains were recovered from site of the former City Cemetary at Lincoln Park during the restoration of the Palace of the Legion of Honor; and,

WHEREAS, The Chief Medical Examiner seeks to provide for the decent and respectful reinterment of these remains; and,

WHEREAS, Skylawn Memorial Park in San Mateo, California, has offered to donate 64 grave sites, as well as the costs of opening and closing the graves and the cost of a perpetual care endowment, collectively valued in excess of $217,000.00, for the reinterment of the remains; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts from Skylawn Memorial Park the gift of 64 grave sites, as well as the costs of opening and closing the graves and the cost of a perpetual care endowment, collectively valued in excess of $217,000.00; and, be it

FURTHER RESOLVED, That the Chief Medical Examiner is authorized to enter into an agreement on behalf of the City and County to indemnify Skylawn Memorial Park relating to the performance of this gift and the reinterment of the remains, in a form similar to that attached to this resolution as Exhibit A, and, be it

FURTHER RESOLVED, That the Board hereby expresses its appreciation to Skylawn Memorial Park for the offer of this gift; and, be it,

FURTHER RESOLVED, That the Board directs the Clerk of the Board to convey to appropriate officials of Skylawn Memorial Park the Board's appreciation of the gift.

DEPOSITORY ITEM
DOCUMENTS DEPT.
AUG 16 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal
Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-94-8

JUL 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-94-9 RESOLUTION NO. 604-94

(Acceptance of Gift)

ACCEPTING GIFT FROM CHRISTY VAULT COMPANY OF 45 BURIAL VAULTS, VALUED IN AN AMOUNT IN EXCESS OF $10,000.00, AND THANKING CHRISTY VAULT COMPANY FOR ITS GIFT.

WHEREAS, Approximately 800 human remains were recovered from site of the former City Cemetary at Lincoln Park during the restoration of the Palace of the Legion of Honor; and,

WHEREAS, The Chief Medical Examiner seeks to provide for the decent and respectful reinterment of these remains; and,

WHEREAS, The Christy Vault Company of Colma, California, has offered to donate up to 45 companion garden crypts, valued in excess of $10,000, for the reinterment of the remains in Skylawn Memorial Park in San Mateo; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts from Christy Vault Company the gift of up to 45 companion garden crypts, valued in excess of $10,000.00; and, be it

FURTHER RESOLVED, That the Board hereby expresses its appreciation to Christy Vault Company for the offer of this gift; and, be it,

FURTHER RESOLVED, That the Board directs the Clerk of the Board to convey to appropriate officials of Christy Vault Company the Board's appreciation of the gift.

BOARD OF SUPERVISORS

CC

DEPOSITORY ITEM
LANDING DEPT.
AUG 16 1994
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Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-94-9

JUL 21 1994
Date Approved

Frank G. Jordan
Mayor

FILE NO. 38-94-10 RESOLUTION NO. 605-94

(Acceptance of Gift)

ACCEPTING GIFT FROM MCAVOY O'HARA COMPANY AND EVERGREEN MORTUARY OF 10 BURIAL CASKETS, AND RELATED SERVICES, VALUED IN AN AMOUNT IN EXCESS OF $10,000.00, AND THANKING MCAVOY O'HARA COMPANY AND EVERGREEN MORTUARY FOR THEIR GIFT.

WHEREAS, Approximately 800 human remains were recovered from site of the former City Cemetary at Lincoln Park during the restoration of the Palace of the Legion of Honor; and,

WHEREAS, The Chief Medical Examiner seeks to provide for the decent and respectful reinterment of these remains; and,

WHEREAS, McAvoy O'Hara Company and Evergreen Mortuary of San Francisco, California, have offered to donate 10 burial caskets, as well as professional services in encasketing 10 remains, and assistance with the transportation and reinterment of the other remains, collectively valued in excess of $10,000.00, for the reinterment of the remains; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts from McAvoy O'Hara Company and Evergreen Mortuary the gift of 10 burial caskets, as well additional professional services, collectively valued in excess of $10,000.00; and, be it

FURTHER RESOLVED, That the Chief Medical Examiner is authorized to enter into an agreement on behalf of the City and County to indemnify McAvoy O'Hara Company and Evergreen Mortuary relating to the performance of this gift and the reinterment of the remains, in a form similar to that attached to this resolution as Exhibit A; and, be it

FURTHER RESOLVED, That the Board hereby expresses its appreciation to McAvoy O'Hara Company and Evergreen Mortuary for the offer of this gift; and, be it,

FURTHER RESOLVED, That the Board directs the Clerk of the Board to convey to appropriate officials of McAvoy O'Hara Company and Evergreen Mortuary the Board's appreciation of the gift.

DEPOSITORY ITEM
DOCUMENTS DEPT.
AUG 16 1994

Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal
Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-94-10

JUL 21 1994
Date Approved

Frank M. Jordan
Mayor

As amended in committee
July 6, 1994

FILE NO. 47-94-7 RESOLUTION NO. 606-94

(Sutter-Stockton Garage Rate Change)
APPROVING THE ELIMINATION OF THE EARLY BIRD RATE AT THE SUTTER-STOCKTON GARAGE; and providing for a six-month status report from Uptown Parking Corporation to Parking and Traffic Department.

mlr 7/6

WHEREAS, In 1992 the Board of Supervisors approved and the Sutter-Stockton Garage (the "Garage") implemented an Early Bird Rate; and

WHEREAS, This Early Bird Rate was part of a revenue enhancement plan for the Garage; it was implemented at a time when its transient volume and revenue were low; and

WHEREAS, During the past year, the Garage has experienced increased volume and revenues; and

WHEREAS, The Early Bird Rate now has a negative impact on revenues and at times interferes with the short-term usage of the Garage; and

WHEREAS, The Board of Directors of the Uptown Parking Corporation, the lessee of the Garage, has formally requested the City to eliminate the Early bird Rate; and,

WHEREAS, The Parking Authority Commission, at its meeting of May 3, 1994, passed Resolution 122-94-PA, urging the Board of Supervisors to approve the elimination of the Early Bird Rate at the Sutter-Stockton Garage; now, therefore, be it

RESOLVED, That the Board of Supervisors approve the elimination of the Early Bird Rate at the Sutter-Stockton Garage; and, be it

mlr 7/6

FURTHER RESOLVED, That Uptown Parking Corporation is required to provide the Parking and Traffic Commission with a six-month report comparing monthly revenues at the Sutter-Stockton Garage with revenues for the same months during the previous year, along with statistics on the number of monthly parkers, all-day parkers and transient parkers for both time period.

BOARD OF SUPERVISORS

DEPOSITORY LOAN DEPT.
AUG 16 1994
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Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-94-7

JUL 21 1994
Date Approved

Mayor

FILE NO. 82-94-5 RESOLUTION NO. 607-94

RO #93325

[Property Acquisition - Noise Easements]

AUTHORIZING THE ACQUISITION OF 36 ADDITIONAL NOISE EASEMENTS AND THE DELETION OF 3 NOISE EASEMENTS IN THE CITY OF SOUTH SAN FRANCISCO IN THEIR PHASE VIII PROGRAM.

WHEREAS, The City of San Francisco's Director of Property has been authorized by the Airports Commission Resolution No. 93-0099 adopted May 18, 1993 to acquire noise easement deeds under the City of South San Francisco's Phase VIII program at an estimated total cost of $375,000; and

WHEREAS, On October 4, 1993, the San Francisco Board of Supervisors approved Resolution No. 796-93, which approved the acquisition of noise easements for 150 additional homes comprising the City of South San Francisco's Phase VIII program for an estimated sum of $375,000; and

WHEREAS, Because of unexpectedly low construction costs and changes in the ownership of three of the homes, the City of South San Francisco now wishes to insulate 36 more homes and delete three previously approved homes, for a total of 183 homes in the Phase VIII program; now, therefore,

BE IT RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City and County of San Francisco, 183 noise easements, consisting of the 147 previously approved under Resolution No. 796-93, and 36 additional easements, all to be acquired from the homeowners at the approximate costs listed

herein, the aggregate of which is not to exceed $375,000.

So. San Francisco		Cost Estimate	So. San Francisco		Cost Estimate
220	Brentwood	$1,627	222	Brentwood	$1,440
227	Brentwood	1,294	240	Bryce	3,525
109	Greenwood	1,576	120	Greenwood	2,458
123	Greenwood	1,457	154	Hazelwood	1,788
222	Hazelwood	1,518	229	Hazelwood	2,145
235	Hazelwood	2,719	300	Hazelwood	1,733
302	Hazelwood	2,050	303	Hazelwood	2,431
304	Hazelwood	2,152	305	Hazelwood	2,262
306	Hazelwood	1,650	307	Hazelwood	2,956
308	Hazelwood	1,720	310	Hazelwood	2,377
311	Hazelwood	1,859	312	Hazelwood	2,098
313	Hazelwood	2,154	316	Hazelwood	2,594
317	Hazelwood	878	318	Hazelwood	3,116
319	Hazelwood	1,861	400	Hazelwood	2,011
403	Hazelwood	2,413	404	Hazelwood	2,852
406	Hazelwood	2,191	407	Hazelwood	2,125
408	Hazelwood	2,289	409	Hazelwood	1,814
411	Hazelwood	2,098	412	Hazelwood	1,870
413	Hazelwood	1,784	414	Hazelwood	1,903
415	Hazelwood	2,422	416	Hazelwood	1,602
417	Hazelwood	2,171	420	Hazelwood	3,736
422	Hazelwood	2,299	423	Hazelwood	3,023
424	Hazelwood	2,031	426	Hazelwood	1,507

DEPOSITORY ITEM
LEGAL DEPT.
AUG 16 1994

1	427	Hazelwood	2,408	428	Hazelwood	2,378
2	429	Hazelwood	2,279	518	Lassen	2,892
3	548	Lassen	3,041	604	Lassen Ct	2,594
4	605	Lassen Ct	4,494	608	Lassen Ct	4,022
5	609	Lassen Ct	3,935	612	Lassen Ct	3,476
6	613	Lassen Ct	3,923	616	Lassen Ct	4,320
7	210	Manor	1,513	211	Manor	1,394
8	217	Manor	1,753	219	Manor	2,363
9	223	Manor	2,060	224	Manor	1,759
10	225	Manor	1,848	233	Manor	1,459
11	152	Northwood	1,403	222	Northwood	1,170
12	301	Northwood	1,923	302	Northwood	1,742
13	304	Northwood	2,059	306	Northwood	2,210
14	307	Northwood	2,159	308	Northwood	2,371
15	309	Northwood	1,711	310	Northwood	2,431
16	312	Northwood	1,959	313	Northwood	1,931
17	315	Northwood	2,228	318	Northwood	1,785
18	320	Northwood	2,099	400	Northwood	2,131
19	402	Northwood	2,695	403	Northwood	2,080
20	404	Northwood	2,281	405	Northwood	1,535
21	407	Northwood	2,080	408	Northwood	1,981
22	409	Northwood	1,692	410	Northwood	2,023
23	411	Northwood	1,749	412	Northwood	966
24	413	Northwood	1,514	414	Northwood	2,302
25	415	Northwood	1,832	417	Northwood	2,289

1	418	Northwood	1,368	419	Northwood	2,071
2	424	Northwood	1,377	425	Northwood	2,751
3	427	Northwood	2,763	428	Northwood	1,937
4	432	Northwood	1,900	433	Northwood	2,379
5	434	Northwood	1,833	439	Northwood	3,104
6	442	Northwood	2,171	251	Rainier	2,830
7	104	Ravenwood	1,825	105	Ravenwood	1,427
8	106	Ravenwood	1,884	107	Ravenwood	1,740
9	108	Ravenwood	1,766	109	Ravenwood	1,655
10	110	Ravenwood	1,773	111	Ravenwood	1,475
11	112	Ravenwood	2,758	113	Ravenwood	2,134
12	114	Ravenwood	1,530	115	Ravenwood	1,589
13	116	Ravenwood	3,401	117	Ravenwood	2,212
14	118	Ravenwood	1,676	119	Ravenwood	3,282
15	120	Ravenwood	1,880	122	Ravenwood	1,407
16	123	Ravenwood	3,143	124	Ravenwood	1,720
17	201	Ravenwood	2,674	207	Ravenwood	2,299
18	300	Ravenwood	1,378	303	Ravenwood	1,794
19	210	Rockwood	1,891	212	Rockwood	1,274
20	215	Rockwood	1,539	217	Rockwood	1,860
21	237	Rockwood	2,027	301	Rockwood	1,995
22	303	Rockwood	1,490	305	Rockwood	1,928
23	312	Rockwood	1,882	313	Rockwood	2,128
24	103	Sherwood	1,496	105	Sherwood	1,752
25	106	Sherwood	1,979	108	Sherwood	2,892

109	Sherwood	1,615	110	Sherwood	2,006
111	Sherwood	1,732	115	Sherwood	2,023
116	Sherwood	1,763	117	Sherwood	1,440
118	Sherwood	1,676	119	Sherwood	981
120	Sherwood	1,533	121	Sherwood	1,862
122	Sherwood	1,847	123	Sherwood	1,801
124	Sherwood	1,539	125	Sherwood	1,633
126	Sherwood	1,638	127	Sherwood	1,291
126	Springwood	2,451	127	Springwood	1,202
206	Wildwood	1,949	235	Wildwood	1,642
237	Wildwood	1,415	301	Wildwood	1,749
302	Wildwood	1,842	303	Wildwood	1,427
304	Wildwood	1,452	305	Wildwood	2,213
306	Wildwood	1,912	308	Wildwood	1,652
310	Wildwood	1,644	312	Wildwood	1,838
314	Wildwood	1,317	315	Wildwood	2,330
316	Wildwood	1,666	319	Wildwood	1,633
402	Wildwood	2,978	404	Wildwood	2,048
408	Wildwood	1,400			

Amount of Airports Commission Resolution No. 93-0099 is $375,000.

The purpose in acquiring these easements is to continue to effect noise mitigation measures at San Francisco International Airport.

After acquisition, the easements shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of

Easement" on file with the Clerk of the Board of Supervisors with each easement document containing a clause providing for automatic expiration 20 years from the date of recordation.

The City Attorney shall approve the documents as to form prior to recordation in the San Mateo County Recorder's Office.

The entire Noise Easement Acquisition Program is in conformity with the City of South San Francisco's master plan process and public works projects per its City Council Resolution No. 124-91.

RECOMMENDED:

Director of Airports

Per Airports Commission
Resolution No. 93-0099

Director of Property

RH:ed/AADPV1.LBO

$375,000 is available from

Airport Fund Group	Index Code	Proj. & Work Phase
90-001 ~~3001~~-27-99-00	574335	00701-2810

Controller

MAY 31 1994

DEPOSITORY ITEM
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Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-94-5

JUL 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-18 RESOLUTION NO. 608-94

[Appointment]
APPOINTING MEMBER TO THE VETERANS AFFAIRS COMMISSION; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions in the San Francisco Administrative Code, Section 5.102 for the term specified:

Ms. Noble Fields, (Category 6 - Seat No. - 23806), vice George Gibbs, term expired, for the unexpired portion of the four-year term ending January 31, 1996.

and be it,

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made, and certain applicants named above are not residents of the City and County of San Francisco;

and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

BOARD OF SUPERVISORS

1. The membership of the Veterans Affairs Commission is required to include one representative from Category 6, who must be a physically disabled veteran.

2. Applicant Ms. Noble Fields is the applicant selected and is not a resident of San Francisco;

3. No other person has applied with this specific experience, skills and/or qualification to serve on the Commission.

4. After exercising due diligence the Board of Supervisors concludes that there is no other possible applicant for Category 6 who is a resident of San Francisco and has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Commission. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for the following applicant:

Ms. Noble Fields

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RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-18

JUL 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-21 RESOLUTION NO. 609-94

[Appointment]
APPOINTING MEMBER TO THE ADVISORY COMMITTEE ON ADULT DETENTION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Advisory Committee on Adult Detention pursuant to provisions of the Penal Code, Section 4300 et seq for the term specified:

David M. Bidwell, vice John Irwin, term expired, for the unexpired portion of the four-year term ending June 30, 1995. (Seat No. 20102)

RULES COMMITTEE
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-21

JUL 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 96-94-2 RESOLUTION NO. 610-94

[DISPOSAL OF VINTAGE EQUIPMENT]

APPROVING THE SAN FRANCISCO MUNICIPAL RAILWAY'S REQUEST TO DECLARE SURPLUS, WITH THE INTENT TO TURN OVER TO THE CITY PURCHASER FOR DISPOSAL, UP TO 37 PRESIDENTS' CONFERENCE CARS, OTHERWISE KNOWN AS PCCs, 4 CALIFORNIA TYPE CABLE CARS, AND 6 OBSOLETE MOTOR COACHES, THROUGH THE PUBLIC UTILITIES COMMISSION RESOLUTION NO. 94-0034.

WHEREAS, On November 1, 1993, the San Francisco Municipal Railway staff was directed to develop a plan and present recommendations to clean the facility and manage the storage of goods and equipment at Pier 72, a leased warehouse; and,

WHEREAS, Staff has inventoried the equipment and goods stored at this site, and recommended to and was authorized by the San Francisco Public Utilities Commission, the disposal of the following equipment: up to 37 PCCs, 4 California type Cable Cars, and 6 obsolete Motor Coaches; and,

WHEREAS, a contingency plan was developed to address the issue of probable future need for additional equipment; and,

WHEREAS, There is a strong need to move most of the equipment out of Pier 72 in preparation for a storage and transfer station for the old Standard Light Rail Vehicles that are scheduled for replacement when the new ones arrive; now, be it

RESOLVED, That this Board approves the San Francisco Municipal Railway's request to declare surplus and dispose, through the Public Utilities Commission, pursuant to Section 10.90 of the San Francisco Administrative Code, up to 37 PCCs, 4 California type Cable Cars, and 6 obsolete Motor Coaches.

DEPOSITORY ITEM
LOCUMENTS DEPT.
AUG 16 1994
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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
96-94-2

JUL 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 155-94-4 RESOLUTION NO. 611-94

(REWARD)

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO OFFER AN APPROPRIATE REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE MURDERER OF ANTHONY (TONY) RAY.

WHEREAS, Anthony (Tony) Ray was fatally shot in broad day light, on Polk Street on March 24, 1994; and

WHEREAS, Any information leading to the arrest of Mr. Ray's murderer would be of great benefit to the Police Department's investigation; and

WHEREAS, It is the policy of the City and County of San Francisco to offer a reward to citizens who can provide information leading to the arrest and conviction of perpetrators of certain serious crimes, such as murder, and;

WHEREAS, Under this policy, the police have been successful in apprehending suspects involved in certain serious crimes; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Police Commission to offer a reward for information leading to the arrest and conviction of the murderer of Anthony Ray.

Supervisor Leal

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Alioto Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 155-94-4

JUL 21 1994
Date Approved

Frank M. Jordan
Mayor

As amended in committee
July 6, 1994.

RESOLUTION NO. 602-94

FILE NO. 161-91-3.2

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7/6

[24TH STREET PROGRAM REDEVELOPMENT AGENCY BUDGET]

APPROVING AN AMENDMENT TO THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1991-92 TO ALLOW FUNDING PROJECTS OTHER THAN PROPERTY ACQUISITION, BUSINESS LOANS, AND PUBLIC SPACE IMPROVEMENTS FROM THE ONE MILLION DOLLAR 24th STREET REVITALIZATION PROGRAM ALLOCATION IN AMOUNTS TO BE DETERMINED BY THE AGENCY AND REQUIRING THE AGENCY TO REPORT TO THE BOARD OF SUPERVISORS THE USES OF THE UNSPENT REMAINING FUNDS.

WHEREAS, the Redevelopment Agency of City and County of San Francisco (the "Agency") amended its Fiscal year 1991-92 Budget for the 24th Street Commercial Revitalization and Economic Development Program approved by the Agency on January 28, 1992; and

WHEREAS, The 24th Street Implementation Plan (the "Plan") specifying the allocation and purposes of the funds was developed by the Agency in conjunction with the 24th Street Revitalization Committee as follows:

$720,000 for property acquisition, known as "CDIF"
$240,000 for small business loans; and
$ 40,000 for public space improvements; and

WHEREAS, the Plan was adopted by the Agency on April 21, 1992; and

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SUPERVISOR KEVIN SHELLEY
SUPERVISORS ALIOTO, HSIEH

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WHEREAS, on April 28, 1992, by Resolution No. 3661-92 the Board of Supervisors approved an amendment to the Agency's Fiscal Year 1991-1992 Budget; and

WHEREAS, two CDIF proposals received in response to the Agency's Requests for Proposals have been approved, and the Agency did not receive sufficient qualified proposals to allocate the remaining $320,000 of CDIF funds; and

WHEREAS, the 24th Street Revitalization Committee requested reallocation of program funds to add marketing and business development activities, such as parades, street fairs, special events, and contracts for business development services; and

WHEREAS, the Agency on May 17, 1994 amended its fiscal year 1991-1992 Budget to permit the expenditure of 24th Street program funds on items other than those detailed in the Plan, provided that they are first approved by the community appointed-CDIF Committee and the Citywide Loan Committee established by the Mayor; and

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SUPERVISOR KEVIN SHELLEY

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WHEREAS, Sec. 33606 of the Community Redevelopment Law requires the Board of Supervisors to approve amendments to the Agency's Budget, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1991-1992 Budget of the Redevelopment Agency of the City and County of San Francisco to allow funding projects other than property acquisition, business loans, and public space improvements from the one million dollar 24th Street Revitalization Program allocation in amounts to be determined by the Agency, provided that the projects are first approved by the CDIF committee and the Citywide Loan Committee; and, be it

MLR 7/6 FURTHER RESOLVED, That the Redevelopment Agency is requested to report back to the Board of Supervisors the uses of the $320,000 in unspent 24th Street Commercial Revitalization and Economic Development funds remaining.

SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 161-91-3.2

JUL 21 1994
Date Approved

Mayor

FILE NO. 30-94-12 RESOLUTION NO. 613-94

[Elimination of Toxics Division]

URGING THE MAYOR TO URGE THE HEALTH COMMISSION NOT TO ELIMINATE THE TOXIC, HEALTH AND SAFETY SERVICES DIVISION

WHEREAS, The Department of Public Health for the City and County of San Francisco has proposed a consolidation of the Toxic, Health and Safety Services Division into the Bureau of Environmental Health Services as a cost savings measure;

WHEREAS, The Toxics Division is one of San Francisco's most important departments; and

WHEREAS, The Toxics Division has strong support by business and community groups on a myriad of issues demanding technically competent and responsive management; and

WHEREAS, The Toxics Division is involved in issues affecting immediate and long term public health and environmental concerns; and

WHEREAS, The information and analysis provided by the Toxics Division is crucial to the success of San Francisco's economic development; and

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SUPERVISOR KEVIN SHELLEY, Bierman, Hsieh, Hallinan, Kennedy

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BOARD OF SUPERVISORS

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WHEREAS, The City stands to lose millions of dollars in revenue if the development and re-use plans of Mission Bay and Hunter's Point Shipyard are delayed due to the significant levels of toxicity at these sites; and

WHEREAS, The environmental technology is just now beginning to develop the standards necessary to evaluate toxic problems; and

WHEREAS, While the consolidation of government services can be a positive step toward efficient service delivery, long term health and safety concerns must be weighed against short term revenue generating public policies; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Health Commission to repeal the consolidation of the Toxic, Health and Safety Services Division into the Bureau of Environmental Health Services Administration and the elimination of the Director of Toxics and Safety Services position.

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SUPERVISOR KEVIN SHELLEY, Bierman, Hsieh, Hallinan, Kennedy

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 27, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kennedy Leal Shelley

Absent: Supervisors Alioto Kaufman Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-94-12

Date Approved

Mayor

July 11, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 30-94-12

FILE NO. 193-94-4 RESOLUTION NO. 614-94

[Martin Luther King Pool]

URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO PERMIT YOUTHS UNDER THE AGE OF FIFTEEN TO USE THE MARTIN LUTHER KING POOL, LOCATED AT CARROLL AND BAYSHORE STREETS, FOR FREE; FURTHER URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO KEEP THE MARTIN LUTHER KING POOL OPEN TO THE PUBLIC SEVEN DAYS A WEEK, YEAR AROUND.

WHEREAS, The current school year has ended and school children of all ages are now currently on summer break, seeking recreational and other creative alternatives with which to spend their time; and

WHEREAS, Many children and youths who live in the Bayview Hunters Point area currently use the Martin Luther King Pool for their own enjoyment and recreational use; and

WHEREAS, Allowing children and youths under the age of fifteen to use the Martin Luther King Pool for free encourages a positive and productive use of their time; and

WHEREAS, By keeping the Martin Luther King Pool open seven days a week, year around, the public would be allowed greater access to the facility; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Recreation and Park Commission to permit youths under the age of fifteen to use the Martin ~~Luter~~ Luther King Pool for free; and, be it

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FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Recreation and Park Commission to keep the Martin Luther King Pool open to the public seven days a week, year around.

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Adopted - Board of Supervisors, San Francisco July 5, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Bierman Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 193-94-4

Date Approved

Mayor

July 18, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 193-94-4

FILE NO. 12-94-27

RESOLUTION NO. 615-94

[Opposing Assembly Bill 133]

OPPOSING THE ENACTMENT OF ASSEMBLY BILL 133 (BROWN, W.), STATE LEGISLATION REGARDING HISTORICAL LANDMARKING, WHICH WOULD PREEMPT THE CITY AND COUNTY OF SAN FRANCISCO'S ABILITY TO DESIGNATE LANDMARKS AS CURRENTLY PRESCRIBED BY LOCAL LAW.

WHEREAS, State Assembly Speaker Brown has introduced Assembly Bill 133 regarding land use that would preempt cities and counties from designating historical landmarks as currently prescribed by local law; and

WHEREAS, State and City laws currently provide a comprehensive process for the designation of landmarks; and

WHEREAS, The designation of landmarks can now be initiated by the San Francisco Board of Supervisors, or by a resolution of intention by the City Planning Commission, the Art Commission, the Landmarks Preservation Advisory Board, or by an application submitted by property owners; and

WHEREAS, It is the policy of the City and County of San Francisco to preserve and designate historical landmarks in order to maintain the unique history and beauty of San Francisco; and

WHEREAS, The current landmark designation process described is in the interest of all San Franciscans, and contributes to the economic vitality of the City by maintaining a City that is unusual in its beauty and attractive to tourists; and

WHEREAS, The Board of Supervisors adopted Resolution No. 887-93, which opposed any "state legislation...that would have the effect of preempting the City and County of San Francisco's ability to designate landmarks as currently prescribed by law"; now, therefore, be it

SUPERVISORS ALIOTO, BIERMAN

RESOLVED, That the City and County of San Francisco hereby formally opposes the adoption of Assembly Bill 133; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of this resolution to his Honor, the Mayor, and to the San Francisco Legislative Representative in Sacramento, with a request that necessary action be taken to accomplish the objectives of this resolution.

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SUPERVISORS ALIOTO, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 5, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Bierman Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-94-27

Date Approved

Mayor

July 18, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 12-94-27

FILE NO. 164-94-1 RESOLUTION NO. 616-94

[Courts Building/ Street Vacation]

DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS TO VACATE SUBSURFACE PORTIONS OF McALLISTER, POLK AND REDWOOD STREETS ADJOINING ASSESSOR'S BLOCK 766, LOTS 2, 3, 4 AND 5, AND SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, The City's Construction Manager for the San Francisco Courts Building Project has requested the vacation of subsurface street areas of certain portions of McAllister, Polk and Redwood Streets adjoining the real property which is located at 400, 450, 456 and 460 McAllister Street and is described generally as Assessor's Block 766, Lots 2, 3, 4 and 5; and,

WHEREAS, Such subsurface street areas are shown on the Department of Public Works SUR Drawing No. 594, dated March 4, 1994, a copy of which is on file in the Clerk of the Board of Supervisors in File No. 164-94-1; and,

WHEREAS, The proposed vacation would allow the use of such subsurface street areas for encroachments by subsurface portions of the San Francisco Courts Building; and,

WHEREAS, Such subsurface street areas are unnecessary for present or prospective public use, and the public convenience and necessity require no easements be reserved for public utility facilities that are in place in such subsurface street areas and

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that any rights based upon any such public utility facilities be extinguished; and,

WHEREAS, On June 23, 1994, the City Planning Commission adopted Resolution No. 13713, a copy of which is on file in the office of the Clerk of the Board of Supervisors, wherein the Planning Commission found that the proposed street vacation is consistent with the City's Master Plan, including the street vacation criteria in the Urban Design Element, and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it:

RESOLVED THAT, Pursuant to Section 8320 of the Streets and Highway Code, it is hereby declared that it is the intention of the Board of Supervisors to order the vacation of such subsurface street areas as described in the aforesaid drawings on file in the office of the Clerk of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the vacation proceeding of such subsurface street areas is conducted under the general vacation procedures of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highway Code Section 8320 *et seq.*); and, be it

FURTHER RESOLVED, That notice is hereby given that on August 22, 1994, beginning at 3:00 p.m. in the Legislative Chamber of the Board of Supervisors in City Hall, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works, a certified copy of this Resolution, and the Department of Public Works is hereby urged to publish or post this Resolution in the manner required by law and to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Property

Director of Public Works

Courthouse Construction Committee

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 164-94-1

JUL 29 1994

Date Approved

Mayor

FILE NO. 25-94-21 RESOLUTION NO. 617-94

[Contracting Out]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT BUDGET ANALYST SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.330-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on June 8, 1994, that Budget Analyst services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and declares its intention to enter into a contract for fiscal year 1994-95 for services of the Budget Analyst.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-21

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE

FILE NO. 60-94-12.1

RESOLUTION NO. 618-94

(Revenue Bond Election)

RESOLUTION CALLING AND PROVIDING FOR A SPECIAL REVENUE BOND ELECTION TO BE HELD IN THE CITY AND COUNTY OF SAN FRANCISCO FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY AND COUNTY ON NOVEMBER 8, 1994 A PROPOSITION OF ISSUING REVENUE BONDS PURSUANT TO SECTION 7.300 OF THE CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE PRINCIPAL AMOUNT OF $146,075,000 TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND FINANCING IMPROVEMENTS TO THE EXISTING SEWAGE TREATMENT AND DISPOSAL SYSTEM; AND CONSOLIDATING SAID SPECIAL REVENUE BOND ELECTION WITH THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 1994.

WHEREAS, Pursuant to Section 7.300 of the Charter of the City and County of San Francisco, the Board of Supervisors has the authority to issue revenue bonds for the purpose of acquiring, constructing, improving and financing improvements to the sewage treatment and disposal system of the City subject to the revenue bond voter approval requirements of Charter Section 7.300; and

WHEREAS, This Board hereby finds and determines that it is in the best interests of the City and County to submit to the qualified voters of the City and County of San Francisco, at an election to be held for that purpose on November 8, 1994, the proposition of issuing revenue bonds in the principal amount of $146,075,000 pursuant to Charter Section 7.300 and the Revenue

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Bond Law of 1941 for the purpose of acquiring, constructing, improving and financing improvements to the existing municipal sewage treatment and disposal system of the City;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. A special revenue bond election is hereby called and ordered to be held in the City and County of San Francisco on Tuesday, November 8, 1994, at which election there shall be submitted to the qualified voters of the City and County the proposition of issuing revenue bonds pursuant to Section 7.300 of the Charter of the City and County of San Francisco for the purpose of providing funds for acquiring, constructing, improving and financing improvements to the existing municipal sewage treatment and disposal system of the City, all as set forth in the following proposition:

GENERAL PURPOSE SEWER REVENUE BONDS, 1994,

$146,075,000, to pay for acquiring, constructing, improving and financing additions, betterments and improvements to the existing municipal sewage treatment and disposal system, including, without limitation, flood control and major rehabilitation and upgrade of existing systems and facilities.

Section 2. Said revenue bonds in the principal amount of $146,075,000 (herein called the "Bonds") are proposed to be issued to finance improvements to an enterprise (herein called

the "Enterprise") which is herein defined to be the City and County of San Francisco sewage treatment and disposal system and auxiliary or related facilities of the City, including all of the presently existing municipal sewage treatment and disposal system of the City and County for the collection, treatment and disposal of sewage, waste and storm water and all additions, betterments, extensions and improvements to said system or any part thereof hereafter made. Said existing sewage treatment and disposal system and the proposed improvements thereto shall constitute a single, unified integrated enterprise, and the revenue therefrom shall be pledged to the payment of the Bonds. It is hereby found and determined that said municipal sewage treatment and disposal system is necessary to enable the City and County to exercise its municipal powers and functions, namely, to furnish sewage services for any present or future beneficial use of the City and County.

(a) The purpose for which the Bonds are proposed to be issued is to provide funds for acquiring, constructing, improving and financing additions, betterments and improvements to the existing municipal sewage treatment and disposal system of the City, including any expenses incidental thereto or connected therewith.

(b) The estimated cost of the acquisition, construction, improvement and financing is $146,075,000. Said estimated cost includes all costs and expenses incidental thereto or connected

therewith, including engineering, inspection, legal and fiscal agent fees, cost of the revenue bond election and of the issuance of the Bonds.

(c) The maximum principal amount of the Bonds proposed to be issued is $146,075,000.

Section 3. The Board of Supervisors hereby submits to the qualified voters of the City and County of San Francisco at said special revenue bond election the proposition set forth in Section 1 of this resolution, and designates and refers to said proposition in the form of ballot hereinafter prescribed for use at said election.

The special revenue bond election hereby called and ordered to be held shall be held and conducted and the votes thereat received and canvassed, and the returns thereof made and the results thereof ascertained, determined and declared as herein provided and in all particulars not herein recited said election shall be held and the votes canvassed according to the laws of the State of California and the Charter of the City and County of San Francisco providing for and governing elections in the City and County of San Francisco, and the polls for such election shall be and remain open during the time required by said laws.

Section 4. The said special election hereby called shall be and hereby is consolidated with the General Election of the City and County of San Francisco to be held Tuesday, November 8, 1994, and the voting precincts, polling places and officers of election

for said General Election be and the same hereby are adopted, established, designated and named, respectively, as the voting precincts, polling places and officers of elections for such special election hereby called, and reference is hereby made to the notice of election setting forth the voting precincts, polling places and officers of election for the General Election to be published by the Registrar of Voters in the official publication of the City and County of San Francisco as required by law. The ballots to be used at said special election shall be the ballots to be used at said General Election.

Section 5. On the ballots to be used at such special election and on the punch card ballots to be used at said special election, in addition to any other matter required by law to be printed thereon, shall appear thereon the following proposition:

GENERAL PURPOSE SEWER REVENUE BONDS, 1994.

To issue revenue bonds in the principal amount of $146,075,000 to provide funds for acquiring, constructing, improving and financing additions, betterments and improvements to the existing municipal sewage treatment and disposal system, including, without limitation, flood control and major rehabilitation and upgrade of existing systems and facilities.

Each voter to vote for any proposition hereby submitted and in favor of the issuance of the bonds shall punch the ballot card

in the hold after the word "YES" to the right of said proposition, and to vote against said proposition and against the issuance of the Bonds shall punch the ballot card in the hold after the word "NO" to the right of said proposition. If and to the extent that a numerical system is used at said special election, each voter to vote for any said proposition shall punch the ballot card in the hole after the number that corresponds to a "YES" vote for said proposition and to vote against said proposition shall punch the ballot card in the hold after the number that corresponds to a "NO" vote for said proposition.

On absentee voter ballots, the voter to vote for any said proposition shall punch the ballot card in the hole after the word "YES" to the right of said proposition, and to vote against said proposition and against the issuance of the Bonds shall punch the ballot card in the hole after the word "NO" to the right of said proposition. If and to the extent that a numerical system is used at said special election, each voter to vote for any said proposition shall punch the absentee ballot card in the hole after the number that corresponds to a "YES" vote for said proposition and to vote against said proposition shall punch the absentee ballot card in the hole after the number that corresponds to a "NO" vote for said proposition.

Section 6. If at such special election it shall appear that a majority of all the voters voting on said proposition voted in favor of and authorized the incurring of a bonded indebtedness

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for the purposes set forth in said proposition, then such proposition shall have been accepted by the electors, and bonds shall be issued to defray the cost of the municipal improvements described therein. The maximum rate of interest on such bonds shall be 12% per annum, may be fixed or variable, and shall be payable at such times and in such manner as the Board of Supervisors shall hereafter determine.

Section 7. If the proposition set forth in Section 1 of this resolution shall be authorized by the qualified voters of the City and County by the votes of a majority of all the voters voting on said proposition, the Bonds may be issued and sold for the purpose set forth in Section 2 of this resolution.

Section 8. The Bonds are to be revenue bonds, payable exclusively from the revenues of the Enterprise and such other funds from any source as may be legally available for such purpose and may be used by the City and County for such purpose without incurring indebtedness. The Bonds are not to be secured by the taxing power of the City and County, and shall be issued under Section 7.300 of the Charter of the City and County and the Revenue Bond Law of 1941. The principal of and interest on the Bonds and any premiums upon the redemption of any thereof shall not constitute a debt of the City and County, nor a legal or equitable pledge, charge, lien or encumbrance upon any of its property, or upon any of its income, receipts or revenues except the revenues of the Enterprise and any other funds that may be

legally applied, pledged or otherwise made available to their payment. The Bonds, if authorized, shall be special obligations of the City and shall be secured by a pledge and shall be a charge upon, and shall be payable, as to the principal thereof, interest thereon, and any premiums upon the redemption of any thereof, solely from and secured by a lien upon the revenues of the Enterprise and such funds as may be described in the resolution authorizing the issuance of the Bonds.

The Bonds shall not constitute or evidence indebtedness of the City and County and shall not be included in the bonded debt limit provided for in Section 6.401 of the Charter.

Section 9. This resolution shall be published in accordance with state law requirements for publication, and such publication shall constitute notice of said election and no other notice of the election hereby called need be given.

Section 10. The appropriate officers, employees, representatives and agents of the City and County of San Francisco are hereby authorized and directed to do everything necessary or desirable to the calling and holding of said special

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election, and to otherwise carry out the provisions of this resolution.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Diana Fitzpatrick
DIANA FITZPATRICK
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-94-12.1

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 115-93-8.2 RESOLUTION NO. 619-94

[Final Negative Declaration -- Public Service Kiosks]

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE AMENDMENT OF PLANNING CODE SECTIONS 603, 605 AND 608, TO PERMIT ADVERTISING ON PUBLIC SERVICE KIOSKS ASSOCIATED WITH PUBLIC TOILETS, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On September 22, 1993, the Department of City Planning issued for public review a preliminary negative declaration, 93.504ET, for the proposed Planning Code text amendment to Sections 603, 605 and 608 of the Planning Code; and

WHEREAS, On October 15, 1993, the preliminary negative declaration, 93.504ET, for the proposed Planning Code text amendment was appealed to the City Planning Commission, and on December 16, 1993, following a duly noticed public hearing, said Commission approved the issuance of the final negative declaration; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration, 93.504ET, prior to consideration of the proposed Planning Code text amendment; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed Planning Code text amendment to

Sections 603, 605 and 608 of the Planning Code will have no significant impact on the environment; and, be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 93.504ET, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

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Refused Adoption - Board of Supervisors, San Francisco June 27, 1994

Ayes: Supervisors Alioto Hallinan Kennedy Maher

Noes: Supervisors Bierman Conroy Hsieh Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution was refused adoption by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-93-8.2

July 1, 1994, returned by Mayor with request for reconsideration by the Board of Supervisors
John L. Taylor

Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Conroy Hallinan Kennedy Leal Maher Migden Shelley

Noes: Supervisors Bierman Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-93-8.2

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-18 RESOLUTION NO. 620-94

(Prop J Contract)

CONCURRING WITH CONTROLLER'S CERTIFICATION THAT SERVICES OF THE COURT MANAGEMENT SYSTEM COORDINATOR CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Court Management System Policy Committee is composed of representatives of the Police Department, Sheriff's Department, Adult Probation Department, Superior Court, Municipal Court, District Attorney, Public Defender and County Clerk; and it is constituted to provide a sharing of computer services and costs for computer services at the Hall of Justice, including the common costs for the employment of a Coordinator of the Court Management System; and

WHEREAS, The current Contractor of the position of Coordinator of the Court Management System has submitted a proposal for a contract of services as Coordinator of the Court Management System, for fiscal year 1994-95 at lower cost than having such work performed by City and County employees; and

WHEREAS, The Controller has certified that said services can be performed at lower cost to the City and County through said proposed contract than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification.

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Municipal Court

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
25-94-18

JUL 29 1994
Date Approved

Mayor

FILE NO. 1-94-30 RESOLUTION NO. 621-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Hsieh, member, Board of Supervisors,
August 1, 8 and 15;
Katheryn Fong, member, Human Rights Commission,
July 28 – 31;
8/1/94 Mary Gomez Daddio, member, Human Rights Commission,
July 16 – 20;
Edwin M. Lee, Director, Human Rights Commission,
August 25 – September 1;
Frankie G. Lee, member, Port Commission,
August 1 – 14;
Jim Mayo, member, Human Rights Commission,
July 29 – 31;
Michael S. Strunsky, member, Airports Commission,
July 22 – 31;
Patrick A. Murphy, President, Airports Commission,
July 20 – August 22, 1994.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman [redacted] Hallinan Hsieh Kaufman
Kennedy Leal [redacted] Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-30

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-47 RESOLUTION NO. 622-94

[Commemorating the 30th Anniversary of the Human Rights Commission]

COMMENDING THE OUTSTANDING ACHIEVEMENTS AND CONTRIBUTIONS OF THE HUMAN RIGHTS COMMISSION IN RECOGNITION OF THEIR 30TH ANNIVERSARY

WHEREAS, In 1964 the Board of Supervisors and Mayor Jack Shelley established the **Human Rights Commission** to give "every inhabitant of the City and County of San Francisco equal economic, political and educational opportunity"; and

WHEREAS, This mandate included working "to eliminate prejudice and discrimination because of race, religion, color, ancestry or place of birth"; and

WHEREAS, This mission has been expanded to include fighting discrimination based upon age, gender, sexual orientation, disability and AIDS/HIV; and

WHEREAS, The **Human Rights Commission** has progressed from its inception, during the height of the Civil Rights movement, to provide three outstanding decades of service and advocacy to all the people of our city; and

WHEREAS, The **Human Rights Commission** has worked tirelessly to ensure the civil rights of all persons and has investigated complaints of unlawful discrimination against any person; and

WHEREAS, The **Human Rights Commission** has provided an important means of mediating and resolving inter-group tensions and other community-wide problems which have threatened to divide our city; and

WHEREAS, The **Human Rights Commission** has implemented ordinances prohibiting discrimination in all contracts and subcontracts, franchises, leases, concessions or other agreements for or on behalf of the City and County; and

WHEREAS, The work of the **Human Rights Commission** has helped make respect for diversity and tolerance a hallmark of our great city; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the **Human Rights Commission**, and its current and former Members and staff, on this 30th anniversary for their vision and steadfast dedication to human and civil rights; and be it

FURTHER RESOLVED, That the Board joins the residents of the City and County of San Francisco in a renewed commitment to intergroup understanding and harmony to ensure that the **Human Rights Commission** continues to meet this challenge in the future.

SUPERVISOR LEAL, ALIOTO, HALLINAN, HSIEH, KAUFMAN, MIGDEN, SHELLEY
CONROY, BIERMAN, KENNEDY

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman [redacted] Hallinan Hsieh Kaufman Kennedy Leal [redacted] Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-94-47

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-48 RESOLUTION NO. 623-94

[Until There's A Cure Day]

COMMENDING THE SAN FRANCISCO GIANTS FOR HOSTING "UNTIL THERE'S A CURE DAY" AT CANDLESTICK PARK ON JULY 31, 1994.

WHEREAS, The City and County of San Francisco is a recognized national leader in the fight against HIV and AIDS; and

WHEREAS, The City and County of San Francisco is extremely proud to recognize and honor the San Francisco Giants for their support in the struggle to overcome the HIV and AIDS epidemic; and

WHEREAS, The San Francisco Giants is the first professional sports franchise to hold a benefit game in support of HIV/AIDS education and research; and

WHEREAS, By holding the first-ever AIDS benefit game in professioal sports, the San Francisco Giants are precedent-setting example for other professional sports organizations across the nation to exibit similar commitment to the fight against HIV and AIDS and compassion for those suffering from this disease; and

SUPERVISOR ANGELA ALIOTO, LEAL, SHELLEY, CONROY, MIGDEN

BOARD OF SUPERVISORS

WHEREAS, On Sunday, July 31, 1994, the San Francisco Giants will host "Until There's A Cure Day" at Candlestick Park, raising funds through the sale of T-Shirts and "Until There's A Cure" bracelets and contributing $1.00 for every ticket sold to various Bay Area organizations, such as the San Francisco AIDS Foundation, Project Open Hand, San Francisco and UCSF AIDS Program at San Francisco General Hospital; and

WHEREAS, All players and coaches will be wearing red ribbons on their uniforms to show their support for the benefit and for the fight against AIDS; and

WHEREAS, Several segments of the AIDS quilt will be displayed on the field and hundreds of Giants employees and volunteers will form a human red ribbon on the field prior to the game; now, therfore be it

RESOLVED, That the Board of Supervisors strongly commends San Francisco Giants for hosting "Until There's A Cure Day" at Candlestick Park on July 31, 1994.

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SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco

July 25, 1994

Ayes: Supervisors Alioto Bierman [redacted] Hallinan Hsieh Kaufman
Kennedy Leal [redacted] Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 29 1994

Date Approved

Frank M. Jordan
Mayor

File No.
6-94-48

FILE NO. 4-94-18 RESOLUTION NO. 624-94

[Late Night on Haight Street Celebration]

URGING SAN FRANCISCIANS AND VISITORS TO SAN FRANCISCO TO PARTICIPATE IN THE LATE NIGHT ON HAIGHT STREET CELEBRATIONS THAT WILL MARK THE DAWN OF A "NEW BEGINNING" FOR THE HAIGHT STREET MERCHANTS ASSOCIATION AND OTHER HAIGHT NEIGHBORHOOD ASSOCIATIONS.

WHEREAS, the Haight-Ashbury District of San Francisco is a major attraction to residents of San Francisco as well as the hundreds of thousands of tourists that visit San Francisco each year; and

WHEREAS, residents and merchants in the Haight-Ashbury have worked together to create a renaissance of an area of unmatched vibrancy and excitement; and

WHEREAS, allegations of drug dealing substantially diminishes the number of residents and tourists willing to visit this landmark area; and

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the idea of Late "Friday" nights on Haight Street as a method of renewing interest in the Haight Street area; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco further urges the Mayor to urge the Police Chief to ask for increased and heightened security of the Haight Street area during the Friday night celebrations; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco further urges the Mayor to urge the Director of Parking and Traffic to allow the temporary placement of tables and chairs on sidewalks during these brief times.

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-18

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-94-19 RESOLUTION NO. 625-94

[14th Annual Comedy Celebration Day in the Park

14TH ANNUAL COMEDY DAY IN GOLDEN GATE PARK

WHEREAS, the stand-up comedy art form was largely a creation of the San Francisco Board of Supervisors and where today many of our country's finest stand up comics are from the Bay Area;

WHEREAS, the stand-up comedy community wants to thank the people of the San Francisco Bay Area for supporting them over the years;

WHEREAS, Comedy Celebration Day has been providing free comedy for the people of the San Francisco Bay Area for the past 14 years;

THEREFORE, LET IT BE KNOWN that the 24th day of July 1994 is known as the 14th Annual Comedy Celebration Day in Golden Gate Park.

Supervisors Maher, Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-94-19

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-46

RESOLUTION NO. 626-94

[14th ANNUAL JEWISH FILM FESTIVAL]
COMMENDATION FOR THE 14th ANNUAL JEWISH FILM FESTIVAL

WHEREAS, The Jewish Film Festival is the oldest, largest and most prestigious Jewish film festival in the world producing 38 festivals in 18 American cities; and

WHEREAS, The Jewish Film Festival has initiated, nurtured and continued to consult on a regular basis with more than 20 Jewish film festivals throughout the world including Moscow and Madrid; and

WHEREAS, The Jewish Film Festival has successfully worked to examine how negative media stereotypes and racism have affected the self-images of Jewish Americans; and

WHEREAS, Through the use of film, the Jewish Film Festival has continued to build bridges of communication and understanding with other ethnicities that make up our community; and

WHEREAS, The Jewish Film Festival has continued to create an environment that brings together diverse communities that cross political, class, and religious boundaries; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors applauds and recognizes the Jewish Film Festival's outstanding contribution to the Jewish community and to all citizens of San Francisco.

Supervisor Carole Migden, Shelley, Bierman
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-46

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 7-94-8 RESOLUTION NO. 627-94

[MUNI Riders Bill of Rights]

Urging the Mayor to direct the new Transportation Commission to establish, as a top priority, commitment to MUNI service quality including development of a MUNI Riders Bill of Rights and renewed commitment to the Transit First Policy.

Whereas, In November, 1993 the voters of San Francisco approved Proposition M establishing a new San Francisco Transportation Commission with direct responsibility for overseeing the management of our public transit system; and

Whereas, This five-member Commission, appointed by the Mayor, will take office on July 1, 1994; and

Whereas, Public approval of the Transportation Commission reflected the desire of the public and City for greater oversight of management, operations, and efficiency within MUNI, as well as a revitalization of our Transit First Policy ; and

Whereas, General Fund support for MUNI has declined by almost 20% over the past five years; and

Whereas, These budget reductions have affected the quality of service through reductions in maintenance and supervisory staff, limiting reliability and accountability; and

Whereas, Public confidence in MUNI has eroded as a result of a perception that reliability, accountability and courtesy on the part of MUNI staff, operators, and equipment have declined substantially; and

Whereas, Reduced public confidence translates into reduced ridership as evidenced by the reduction in daily MUNI riders which has occurred over the past five years; and

Whereas, Some public transit agencies have established "Riders Bills of Rights" as a means of bringing together the needs, concerns, and responsibilities of MUNI riders, operators and staff, management and city government in terms of emphasizing quality service in MUNI operations; now, therefore, be it

Resolved, That the Board of Supervisors urges the Mayor to direct the Transportation Commission to address issues related to quality service and safety as the foremost challenge facing MUNI and individual decisions to use public transportation; and be it

Further Resolved, That the Board urges the Mayor to direct the Transportation Commission to seek comments from MUNI riders, management and staff, operators, labor representatives and all other interested persons and organizations to develop a MUNI Riders Bill of Rights as a means to emphasize and promote commitment to quality transit service; and be it

Further Resolved, That the Board encourages local business, civic, transit and environmental organizations to support the production and distribution of any final Riders Bill of Rights, if approved by the Transportation Commission, as a means to make the public aware of this renewed commitment to quality service, as well as the public's role in bringing this improved service about.

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Supervisor Leal

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-94-8

JUL 29 1994
Date Approved

Mayor

FILE NO. 25-94-14 RESOLUTION NO. 628-94

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES FOR 25 VAN NESS AVENUE CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has sought and received a formal bid from a San Francisco janitorial firm and wishes to contract for janitorial services; and

WHEREAS, The Controller certified that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for janitorial services for July 1, 1994 to June 30, 1995.

RECOMMENDED:

Director of Property

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(REAL ESTATE)

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-94-14

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-16 RESOLUTION NO. 629-94

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE FISCAL YEAR COMMENCING JULY 1, 1994 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on May 4, 1994 that services involved in the management and operation of shuttle bus services at San Francisco International Airport for the fiscal year commencing July 1, 1994 can be performed by shuttle bus contract at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hearby approves said Controller's certification.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-16

JUL 2 1 1994
Date Approved

Frank M. Jordan
Mayor

ORIGINAL

FILE NO. 25-94-17 RESOLUTION NO. 630-94

ORIGINAL
When Stamped in Red

(Agreement)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT INTAKE AND SHELTER SERVICES TO STATUS OFFENDERS CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Juvenile Probation Department seeks to renew its contract with Youth Advocates, a San Francisco non-profit child care agency for intake and shelter services to status offenders; and

WHEREAS, the Controller has certified that said services be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Juvenile Probation Commission hereby concurs with the Controller's certification and approves that the Juvenile Probation Department may contract for intake and shelter services to status offenders for fiscal year 1994-95.

RECOMMENDED: Fred E. Jordan, Jr. — 4/7/94
Fred E. Jordan, Jr.
Chief Probation Officer
Date

APPROVED: 3-9-94
C. Don Clay
President
Juvenile Probation Commission
Date

BOARD OF SUPERVISORS
Juvenile Probation Department

CC

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-94-17

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-20 RESOLUTION NO. 631-94

[Contracting for Security Guard Services--Central Shops]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Purchasing Department has sought and received a formal bid from a San Francisco security firm and wishes to contract for security services; and

WHEREAS, The Controller certified on June 1, 1994 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Purchasing Department may contract for security services for FY 93-94.

M. H. Geistlinger
Director of Purchasing
Purchasing Department

BOARD OF SUPERVISORS

CC

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-20

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-22 RESOLUTION NO. 632-94

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1994 THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on June 1, 1994 that the services involved in the management and operation of parking facilities at San Francisco International Airport for the year commencing July 1, 1994 can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

CC

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-94-22

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-94-13 RESOLUTION NO.: 633-94

RO #93331

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF WELLS FARGO BANK IN THE SUM OF $16,000.00.

WHEREAS, Wells Fargo Bank has filed a claim against the City & County of San Francisco for Property Damages;

WHEREAS, the Public Works Department and the City & County of San Francisco has recommended settlement of said claim by payment of $16,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $16,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $16,000.00
JUN 09 1994

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-13

JUL 29 1994
Date Approved

Mayor

FILE NO. 64-94-10 RESOLUTION NO. 634-94

RO #94010

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT FOX PLAZA FOR THE RELOCATION OF THE CITY ATTORNEY CURRENTLY LOCATED AT CITY HALL:

WHEREAS, The Chief Administrative Officer has been advised by the Department of Public Works' consultants that seismic repair and retrofit to City Hall cannot be completed in phases with City employees occupying portions of the building as originally planned; and

WHEREAS, The Chief Administrative Officer has recommended relocating all City departments out of City Hall as soon as possible to facilitate an expeditious and cost effective seismic retrofit of City Hall; and,

WHEREAS, The City Attorney's office already occupies space at Fox Plaza under a lease dated November 3, 1993; now, therefore, be it

RESOLVED, In accordance with the recommendation of the City Attorney and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, are hereby authorized to execute a written lease and other related documents with CALFOX, Inc., as Lessor, for a portion of the fifth floor located at Fox Plaza, 1390 Market St., San Francisco, California, which comprises an approximate area of 15,820 square feet, for offices for the City Attorney.

The lease shall commence upon substantial completion of tenants improvements (expected to be about January 1, 1995) and terminate 3 years later. The Director of Property, by written notice

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to Landlord prior to August 31, 1994, can delay the lease commencement up to 60 days. The monthly rent for the first three (3) year term is $6,021. The City shall make a one time payment of $463,000 upon lease commencement. The City will pay separately metered electricity costs. Landlord is to provide tenant improvements.

At the end of the lease term, the City shall have two alternate options to renew the lease. The first option provides for two (2) six month options to renew. The second option provides for one (1) option to renew through December 31, 2000. The rental rate during all option periods shall be $15.50 per square foot per year increased by the prorata share of the Building's increase in operating expenses over a 1995 base year. In the event the second option is exercised, City shall also have the option of terminating a portion of the premises commonly known and numbered Suite 1010, contained in the lease dated November 3, 1993. The City shall have the authority to exercise either of these options to renew the term plus the option to terminate Suite 1010, if necessary.

To the fullest extent permitted by law, City shall hold Landlord and Landlord's officers, agents and employees harmless from, and shall defend them against, any and all claims, direct or vicarious liability, damage or loss arising out of: (a) any injury to or death of any person or damage to or destruction of any property occurring in, or on the premises, or any part thereof, (b) any default by City in the observance or performance of any of the terms, covenants or conditions of this Lease to be performed by City hereunder, or (c) any willful misconduct or negligent acts or omissions of City, its employees, agents, representatives and contractors in, or its invitees or visitors on or about the premises. The foregoing indemnity obligation of City shall exclude only claims, liability, damage or loss to the extent that they result from the active negligence or willful misconduct of Landlord or

Landlord's officers, employees, agents, contractors and authorized representatives and which are not caused by City's actions. The provisions of this paragraph shall survive termination of the Lease, with respect to any damage, destruction, injury or death occurring prior to such termination.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter. The City Attorney shall approve the form of the lease and related documents.

RECOMMENDED:

City Attorney

Director of Property

$632,300 Available from the $4,597,330 Appropriated in Resolution 264-94 which sum is subject to available funds in the 1990 Earthquake Safety Bond Fund II (ESP-2)

$72,252 Available
Approp. No. 01-001-03-01-00-1460-302505
(Subject to funds being approved in the Annual Appropriation Ordinance for the 1995-1996 fiscal year)

Controller

JUN 15 1994

CD:n:\SFOX36.LEG

(Real Estate)

cc

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-94-10

JUL 29 1994

Date Approved

Mayor

FILE NO. 64-94-11 RESOLUTION NO. 635-94

RO #94011

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 760 HARRISON STREET, SAN FRANCISCO, FOR THE POLICE COMMISSION'S OFFICE OF CITIZEN COMPLAINTS.

RESOLVED, In accordance with the recommendation of the Police Commission's Director, Office of Citizen Complaints, and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a lease with Raja T. Magaswezan, an unmarried man, as Landlord, for the entire ground floor at 760 Harrison Street, San Francisco, comprising an area of approximately 5,800 net rentable square feet plus six independent on-site parking spaces, as offices for the Police Commission's Office of Citizen Complaints.

The lease shall commence on the date that Landlord satisfactorarily completes the required leasehold improvements or City's Mayor and Board of Supervisors approve this lease, whichever occurs later, and shall end June 30, 1999. City shall have an option to extend the term for an additional period of five (5) years at ninety-five percent (95%) of the fair market rental.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 1999 or June 30, 2004, if the option to extend the term is exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year at which time City may terminate this lease with sixty (60) days' prior written notice to Landlord.

The base rent shall be $6,264.00 per month, including gas, electricity, water, scavenger, and janitorial service. The base rent of $6,264.00 per month shall remain unchanged through June 30, 1999 excepting pass throughs for certain increases in operating expenses of the subject building over the base year of July 1, 1994 - June 30, 1995.

Landlord, at its sole expense, shall agree to complete certain alterations duly and properly required in writing.

City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Section shall survive the termination of the Lease.

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Said Lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Police Commission
Director, Office of Citizen Complaints

Director of Property

Police Commission

$75,168.00 Available
Appropriation No. 38-90-43-1146-01001
580159-190

Controller

Funds subject for availability and approval in the Annual Appropriation Ordinance for FY1994-95 Budget.

JUL 15 1994

FA:kb
OCC31.Leg

(Real Estate)

3

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-94-11

JUL 29 1994
Date Approved

Mayor

Amendment of the Whole
as amended in committee
July 13, 1994.

FILE NO. 84-94-1 RESOLUTION NO. 636-94

AMENDMENT OF THE WHOLE

(Real Property Acquisition)

APPROVING AND AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE STATE OF CALIFORNIA FOR ACQUISITION OF CERTAIN PORTIONS OF ROUTE 480 KNOWN AS THE BROADWAY AND CLAY/WASHINGTON PARCELS AND OTHER INTERESTS (INCLUDING CERTAIN WAIVERS AND INDEMNITIES OF THE STATE CONTAINED IN SUCH AGREEMENT), ~~APPROVING AND AUTHORIZING FUTURE AGREEMENTS WITH THE STATE FOR OTHER PORTIONS OF ROUTE 480,~~ AND ADOPTING FINDINGS THAT ALL SUCH ACQUISITIONS ARE CONSISTENT WITH THE CITY'S MASTER PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1.

mlr 7/13

WHEREAS, Section 72 of the California Streets and Highways Code requires the State to remove the Embarcadero Freeway structure (State Route 480) and to convey to the City and County of San Francisco, at no cost, those portions of Route 480 no longer required for right-of-way purposes; and,

WHEREAS, the State, acting by and through its Department of Transportation, has to date determined that certain portions of the Route 480 right-of-way known as Caltrans Parcel DD-012927-01-01 (the Broadway and Clay/Washington Parcels and other property interests), as more particularly described in the Memorandum of Agreement on file with the Clerk of the Board of Supervisors in File No. 84-94-1 (collectively, the "Caltrans Property"), are not necessary for new freeway ramps, and, as a result thereof, the City has the right to acquire those parcels

pursuant to the terms and conditions of Section 72 of the California Streets and Highways Code; and,

WHEREAS, Section 72 of the California Streets and Highways Code requires the City to accept all obligations and liabilities associated with those portions of Route 480 conveyed to the City; and,

WHEREAS, By letters dated June 8, 1994, copies of which are on file with the Clerk of the Board of Supervisors in File No. 84-94-1, the City Planning Department reported its findings that the proposed acquisition of the Caltrans Property and any other portions of Route 480 from the State of California is consistent with the City's Master Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of Public Works and the Director of Property, the Board of Supervisors hereby approves the Memorandum of Agreement (including the waivers and indemnities of the State contained therein) in the form on file with the Clerk of the Board in File No. 84-94-1 and authorizes the execution of the Memorandum of Agreement with the State of California by the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning in its letter dated June 8, 1994 that the acquisition of the Caltrans Property and acquisition of any other portions of Route 480 from the State of California are in conformity with the Master Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1;

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and, be it

FURTHER RESOLVED, That all actions heretofore taken by officers of the City with respect to the acquisition of the Caltrans Property are hereby approved, confirmed and ratified by this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Mayor, upon the recommendation of the Director of Public Works and the Director of Property, to enter into any additions, amendments or other modifications to the Memorandum of Agreement that the Mayor, Director of Public Works and Director of Property determine are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the acquisition contemplated in the Memorandum of Agreement and effectuate the purpose and intent of this resolution; and, be it

FURTHER RESOLVED, That upon approval of the Memorandum of Agreement by the California Transportation Commission, the Director of Property is hereby authorized and urged in the name and on behalf of the City to accept the Director's Deed to the Caltrans Property in accordance with the terms and conditions of the Memorandum of Agreement, and to take any and all steps (including, but not limited to, the execution and delivery of the Assignment of Leases contemplated by the Memorandum of Agreement and any and all other certificates, notices, consents, instructions and documents) as the Director of Property deems necessary or appropriate in order to consummate the acquisition of the Caltrans Property pursuant to the terms and conditions of the Memorandum of Agreement; and, be it

FURTHER RESOLVED, That in accordance with Section 72 of the California Streets

and Highways Code and Senate Bill 181 the revenues and proceeds from the Caltrans Property and other portions of Route 480 acquired under the authority granted hereunder shall go directly to the mid-Embarcadero Roadway Replacement Project ~~and; be it~~

mlr
7/13

~~FURTHER RESOLVED, That the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, are hereby authorized, upon the recommendation of the Director of Public Works and the Director of Property, to enter into one or more agreements with the State of California substantially in the form of the Memorandum of Agreement approved hereby for the acquisition of any other portions of Route 480 that the State may determine not to be necessary for freeway ramp purposes, in accordance with Section 72 of the California Streets and Highways Code.~~

Recommended:

Director of Public Works

Director of Property

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
84-94-1

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 84-94-2 RESOLUTION NO. 637-94

[Courts Building/ Real Property Purchase]

APPROVING AND AUTHORIZING AN AGREEMENT WITH THE SOCIETY OF CALIFORNIA PIONEERS FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 456 McALLISTER STREET (INCLUDING A RELEASE AND INDEMNITIES OF THE SELLER CONTAINED IN SUCH AGREEMENT); ADOPTING FINDINGS THAT THE PURCHASE IS CONSISTENT WITH THE CITY'S MASTER PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1; AND ADOPTING AND INCORPORATING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

WHEREAS, Certain real property located at 456 McAllister Street, San Francisco, described generally as Lot 4 of Assessor's Block 766 (the "Property") and owned by the Society of California Pioneers, is within the project site for development of the new San Francisco Courts Building;

WHEREAS, A copy of the proposed Agreement for Purchase and Sale of Real Estate (the "Purchase and Sale Agreement") is on file with the Clerk of the Board of Supervisors in File No. 84-94-2; and,

WHEREAS, On June 23, 1994, the City Planning Commission adopted Resolution No. 13713, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 84-94-2, wherein the Planning Commission found that the proposed purchase of the Property is consistent with the City's Master Plan and

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with the Eight Priority Policies of City Planning Code Section 101.1; and,

WHEREAS, On June 23, 1994, the City Planning Commission reviewed and considered the Final Environmental Impact Report for the San Francisco Courts Building (the "FEIR") and found that the contents of such report and the procedures through which the FEIR was prepared, publicized and reviewed comply with the provisions of the California Environmental Quality Act (CEQA), the CEQA Guidelines and Chapter 31 of the City Administrative Code; and,

WHEREAS, On June 23, 1994, the City Planning Commission, after review, consideration and evaluation of public comments and responses, certified in Commission Motion No. 13712 that the FEIR was adequate, accurate and objective, and had been completed in accordance with CEQA, the CEQA Guidelines and Chapter 31 of the City Administrative Code; and,

WHEREAS, The City Planning Commission adopted findings, all as required under CEQA, regarding adverse significant impacts, alternatives to the project, feasible mitigation measures, and a statement of overriding consideration; and,

mlr
7/12

WHEREAS, On July ~~11~~ 18, 1994, the Board of Supervisors adopted Resolution No. 660-94, incorporating by reference findings adopted by the City Planning Commission and adopting further findings pursuant to CEQA relating to the appropriation of funds, reclassification of the Property, acquisition of the Property and vacation of certain subsurface street areas; and,

WHEREAS, A copy of the FEIR is on file with Clerk of the Board of Supervisors under File No. 279-94-1; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Director of Property and the Courthouse Construction Committee, the Board of Supervisors hereby approves the Purchase and Sale Agreement (including the release of the Seller contained therein relating to certain environmental conditions of the Property and the indemnities of the Seller contained therein relating to the City and County's entries onto the Property to perform certain work prior to closing), and authorizes the Director of Property to execute the Purchase and Sale Agreement, in the name and on behalf of the City and County, in substantially the form of such agreement presented to this Board; and, be it

FURTHER RESOLVED, That the purchase price for the Property shall be $4,725,000, subject to a holdback from the purchase price in the amount of $100,000 to reimburse the City and County for certain known and potential costs of removing hazardous materials from the Property; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby authorizes the Director of Property to agree to pay appropriate relocation expenses to the Society of California Pioneers in accordance with applicable law; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any additions, amendments

or other modifications to the Purchase and Sale Agreement (including, without limitation, attachment of exhibits) that the Director of Property determines are in the best interests of the City, do not increase the purchase price for the Property or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the purchase contemplated in the Purchase and Sale Agreement and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of the Purchase and Sale Agreement and any amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings in the City Planning Commission's Resolution No. 13713, adopted June 23, 1994, that the proposed purchase of the Property is in conformity with the Master Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That based on the FEIR, this Board of Supervisors finds that (i) the purchase of the Property is part of the Courts Building Project (as defined in the Courts Building findings adopted in Board of Supervisors Resolution No. 659-94), will not require important revisions to the FEIR and do not involve new significant environmental impacts, (ii) no substantial changes have occurred with respect to the

circumstances under which the Courts Building Project is to be undertaken which would require important revisions to the FEIR due to involvement of new, significant impacts and (iii) no new information of substantial importance to the Courts Building Project has become available which would indicate the need for subsequent analysis of the environmental impacts, alternatives or mitigation measures; and therefore, no new effects could occur and no mitigation measures would be required; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby adopts and incorporates herein by reference the Courts Building findings adopted pursuant to CEQA in Board of Supervisors Resolution No. 660-94; and, be it

FURTHER RESOLVED, That this Board of Supervisors after balancing the unmitigated adverse effects on the environmental and the benefits of the Courts Building project, including the acquisition of the Property, concludes that the benefits of the project which would result in a new, improved San Francisco Courts Building in the Civic Center, override the unmitigated adverse effects on the environment; and, be it

FURTHER RESOLVED, That all actions heretofore taken by officers of the City with respect to the purchase of the Property are hereby approved, confirmed and ratified by this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized and urged, in the name and on behalf of the City and

County, to accept the deed to the Property upon the closing in accordance with the terms and conditions of the Purchase and Sale Agreement, and to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as the Director of Property deems necessary or appropriate in order to consummate the purchase of the Property pursuant to the Purchase and Sale Agreement, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of any such documents.

RECOMMENDED:

Director of Property

Courthouse Construction Committee

Available: $4,900,000 (including purchase price, closing costs, and relocation costs)

Appropriation No._____

Controller

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
84-94-2

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-94-18 RESOLUTION NO. 638-94

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE CEMENT MASONS, LOCAL 580 AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to State law, Charter and provisions of the Employee Relations Ordinance of the City and County of San Francisco has met and conferred with the Cement Masons, Local 580; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement regarding negotiable terms and conditions of employment for classifications represented by the Cement Masons, Local 580 for the period July 1, 1993 through June 30, 1996; and

WHEREAS, In order for the Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Cement Masons, Local 580 a copy of which is on file in the office of the Board of Supervisors.

28351

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-94-18

JUL 29 1994

Date Approved

Mayor

FILE NO. 93-94-19 RESOLUTION NO. 639-94

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE PROBATION OFFICERS ASSOCIATION AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to State law, Charter and provisions of the Employee Relations Ordinance of the City and County of San Francisco has met and conferred with the Probation Officers Association; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement regarding negotiable terms and conditions of employment for classifications represented by the Probation Officers Association; and

WHEREAS, In order for the Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Probation Officers Association a copy of which is on file in the office of the Board of Supervisors.

27891

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-94-19

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-94-20 RESOLUTION NO. 640-94

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT ATTORNEY INVESTIGATORS' ASSOCIATION AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to State law, Charter sections 8.409 et seq. and provisions of the Employee Relations Ordinance of the City and County of San Francisco has met and conferred with the District Attorney Investigators' Association; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement regarding wages, hours and other negotiable terms and conditions of employment for classifications represented by the District Attorney Investigators' Association; and

WHEREAS, In order for the Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the District Attorney Investigators' Association a copy of which is on file in the office of the Board of Supervisors.

27881

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-94-20

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 96-93-2.1 RESOLUTION NO. 641-94

[Sale of Real Property]

CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

WHEREAS, Pursuant to Ordinance Nos. 237-93 and in accordance with the published notice inviting written tenders and oral bids at the public auction held May 16, 1994, the Director of Property received and recommends acceptance of the highest cash bids to purchase certain real properties under the jurisdiction of the Department of Public Works and situated in the City and County of San Francisco as shown on Official Notice and Diagram Exhibit "A", a copy of which is on file with the Clerk of the Board.

Ayes: Supervisors [illegible]

Assessor's Block 1260, Lot 22 Northwest Corner of Castro and Duboce Ave. Amount Bid: $35,000.00	Highest Bidder John Mellar and Ian Sas
Assessor's Block 2713, Lot 10 Corner of Market, Eagle and Mono Streets Amount Bid: $198,000.00	Highest Bidder James McNamara Construction Co.

Rose Nied has agreed to submit into escrow a quitclaim deed for alleged access easements across the City's property and receive $70,000 from the proceeds of the sale of Assessor's Block 2713, Lot 10.

WHEREAS, The Department of City Planning by letter on July 13, 1993 reported that the proposed sale of Assessor's Block 1260, Lot 22 was in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1, and

WHEREAS, The said Department by letter on February 16, 1993 reported that the proposed sale of Assessor's Block 2713, Lot 10 was in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

RESOLVED, That the Director of Property is authorized to accept a quitclaim deed from Rose Nied for the amount of $70,000 pursuant to Agreement for Quitclaim of Interest and Release of Claim dated May 6, 1994; and be it

FURTHER RESOLVED, The offers are hereby accepted and the Mayor and Clerk of the Board of Supervisors are authorized and directed to execute deeds to the said highest bidders or their assignees, subject to the terms and conditions contained in the Invitation to Bid; and the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning by its letters dated July 13, 1993 and February 16, 1993 that these proposed sales are consistent with the Eight Priority Policies of City Planning Code Section 101.1.

RECOMMENDED:

Director of Property

RH:u:\SURP979.LBG

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(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
96-93-2.1

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

7/7/94 - As amended in Committee.

FILE NO. 130-94-1 RESOLUTION NO. 642-94

7/7/94
jlb

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $159,892, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $7,995, BASED ON 5 PERCENT OF THE TOTAL PROJECT, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION'S DRUG ABATEMENT PROJECT".

WHEREAS, the Chief Adult Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Adult Probation's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, that in the event OCJP consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including applications for an acceptance of any extensions or amendments to this grant; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recepient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

BOARD OF SUPERVISORS Supervisor Alioto

FURTHER RESOLVED, that indirect costs (at a rate of 5 percent of total project cost equaling $7,995) to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

7/7/94
jlb

FURTHER RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for, retroactively, accept and expend funds in the amount of $179,797 made available through OCJP for a project entitled "San Francisco Adult Probation's Drug Abatement Project".

Frank M. Jordan, Mayor

Edward Harrington, Controller 7/15/94

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
130-94-1

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

7/7/94 - As amended in Committee.

FILE NO. 138-94-6

RESOLUTION NO. 643-94

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $236,141 INCLUDING INDIRECT COSTS OF $11,245 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE CAREER CRIMINAL PROGRAM FOR THE TWELVE MONTH PERIOD JULY 1, 1994 THROUGH JUNE 30, 1995.

7/7/94 jlb 7/7/94 jlb

WHEREAS, the County of San Francisco desires to continue a certain project designated San Francisco Career Criminal Program to be funded in part from funds made available through State Control Funds as authorized by Chapter 42, 1982 Statutes for the California Career Criminal Prosecution (CCP) Program administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, that the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Career Criminal Prosecution purposes; and be it

FURTHER RESOLVED, that indirect costs to the City and County for the operation of this grant in the amount of $11,245 have been included in the grant budget; and be it

FURTHER RESOLVED, the state funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Career Criminal Prosecution Program, be made available to support the prosecution of felony cases; and be it

BOARD OF SUPERVISORS Supervisor's Ballot

FURTHER RESOLVED, that any liability arising out of the performance of this Grant Award contract including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to apply for, retroactively, accept and expend funds in the amount of $236,141 including indirect costs of $11,245 made available through the Office of Criminal Justice Planning for a project entitled "CAREER CRIMINAL PROGRAM" for the twelve month period JULY 1, 1994 through JUNE 30, 1995.

7/7/94 jlb 7/7/94 jlb

///

Frank M. Jordan, Mayor

Edward Harrington, Controller

DEPOSITORY ITEM
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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-94-6

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

7/7/94 - As amended in Committee.

FILE NO. 138-94-7 RESOLUTION NO. 644-94

OFFICE OF CRIMINAL JUSTICE PLANNING

7/7/94
jlb

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $56,989 AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SPECIAL EMPHASIS VICTIM WITNESS ASSISTANCE PROGRAM" for the twelve month period July 1, 1994 through June 30, 1995 and waiving indirect cost due to funding restraints.

WHEREAS, the City and County of San Francisco desires to continue a certain project designating the Victim/Witness Assistance Center to be funded, in part, from funds made available through the Victims of Crime Act (VOCA), 1984, administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Special Emphasis Victim Assistance Program, be made available to support the assistance of victims and witnesses of crime; and be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the Project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the cash matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of

BOARD OF SUPERVISORS *Supervisor Alioto*

7/7/94
jlb

San Francisco is authorized to apply for, retroactively, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program" in the amount of $56,989 for Victim/Witness Assistance purposes for the twelve month period July 1, 1994 through June 30, 1995 and waiving indirect cost due to funding restraints.

Frank M. Jordan, Mayor

Edward Harrington, Controller *8-15-94*

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District Attorney
850 Bryant Street, Room 325
San Francisco, California 94103

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
138-94-7

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

7/7/94 - As amended in Committee.

FILE NO. 138-94-8 RESOLUTION NO. 645-94

7/94 b

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $280,755 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S DRUG ABATEMENT PROJECT", for the twelve month period July 1, 1994 through June 30, 1995 and including indirect cost of $14,038.00.

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated San Francisco District Attorney's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1988 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement for anti-drug abuse purposes including any extensions or amendments thereof; and,

IT IS AGREED, That there are no matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP; and,

IT IS AGREED, That any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and,

IT IS AGREED, That indirect costs to the City and County of San Francisco in the amount of $14,038.00 have been included in this grant budget; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and

IT IS AGREED, That this award is not subject to local hiring freezes; and, be it

7/7/94 jlb

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, retroactively, accept and expend funds in the amount of $280,755 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1994 through June 30, 1995 and including indirect cost of $14,038.00.

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Frank M. Jordan, Mayor

Edward Harrington, Controller

6-15-94

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BOARD OF SUPERVISORS Supervisor Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

File No.
138-94-8

FILE NO. 146-94-15 . RESOLUTION NO. 646-94

[Grant - State/Federal]

7/7/94 jlb

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO APPLY ~~RETROACTIVELY~~ FOR A GRANT UP TO THE AMOUNT OF $300,000 WHICH EXCLUDES INDIRECT COSTS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES / SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION / CENTER FOR SUBSTANCE ABUSE TREATMENT THROUGH THE STATE OF CALIFORNIA / DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS; WAIVING INDIRECT COSTS. ~~PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.~~

7/7/94 jlb

WHEREAS, the U.S. Department of Health and Human Services does not allow for indirect costs; now, therefore, be it

7/7/94 jlb

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized to apply ~~retroactively~~ for a grant up to the amount of $300,000 which excludes indirect costs from the U.S. Department of Health and human services / Substance Abuse and Mental Health Services Administration / Center for Substance Abuse Treatment through the State of California / Department of Alcohol and Drug Programs; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs. ~~and, be it~~

7/7/94 jlb

~~FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.~~

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

BOARD OF SUPERVISORS
Public Health Supervisor Alioto, Leal

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-94-15

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

7/7/94 - As amended in Committee.

FILE NO. 147-94-4 RESOLUTION NO. 647-94

7/7/94 jlb

[GRANT - FEDERAL FUNDS]

AUTHORIZING SAN FRANCISCO PUBLIC LIBRARY TO RETROACTIVELY APPLY FOR FUNDS NOT TO EXCEED $612,026 AVAILABLE THROUGH UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL TECHNOLOGY INFORMATION ADMINISTRATION (NTIA), FOR THE PURPOSE OF ESTABLISHING THE SAN FRANCISCO CONNECTION-CITY AND COUNTY ONLINE HUMAN SERVICES DIRECTORY; INDIRECT COSTS ARE INCLUDED IN THIS GRANT

WHEREAS, The Department of Commerce/NTIA has federal funds available for establishing the National Information Infrastructure; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the Department of Commerce/NTIA that will establish the City and County Online Human Services Directory on the San Francisco Connection system; and

WHEREAS, This project will form a partnership with the San Francisco Department of Public Health; Department of Social Services; Department of Recreation and Park; the Mayor's Office of Children, Youth and Their Families; the Art Commission; the Commission on the Status of Women; Channel 54-Citywatch; and the Housing Department for the purpose of producing a centralized online directory of each department's services; and

Supervisors Leal, Alioto

BOARD OF SUPERVISORS

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WHEREAS, Each department will contribute in-kind services not to exceed $214,247; and

WHEREAS, The Corporation of Public Broadcasting/Annenberg CWEIS program will provide matching funds not to exceed $75,000; and

WHEREAS, The Library Foundation of San Francisco will provide matching funds for this grant not to exceed $322,213; now, therefore, be it

7/7/94 jlb

RESOLVED, That the San Francisco Public Library is authorized to retroactively apply for federal funds not to exceed $612,026 for establishing the San Francisco Connection-City and County Online Human Services Directory; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That the San Francisco Public Library will use CPB/CWEIS and Library Foundation of San Francisco funds for the required 50% matching funds for this grant.

Frank M. Jordan

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-94-4

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 156-94-2 RESOLUTION NO. 648-94

(Federal funding)

APPROVING THE SAN FRANCISCO 1994 REFUGEE COUNTY PLAN AND AUTHORIZING THE PRIVATE INDUSTRY COUNCIL TO APPLY FOR, ACCEPT AND EXPEND $797,503 IN LINE WITH THAT PLAN

WHEREAS, the Private Industry Council of San Francisco by authorization of this Board acts, with the approval of the State Department of Social Services, for the City and County of San Francisco in administering federal employment, and training moneys allocated to San Francisco; and

WHEREAS, a Refugee Committee has been authorized by this Board to act for the City and County of San Francisco in an advisory capacity with respect to use of those funds; and

WHEREAS, Private Industry Council staff, in consultation with the Refugee Committee, has updated the Refugee County Plan as required by the State Department of Social Services, and that plan describes uses for the federal refugee money in the year beginning October 1, 1994; and

WHEREAS, the State has estimated that $797,503, to include for the Refugee Targeted Assistance Program of employment services $401,653 and for the Refugee Employment Social Services Program $395,850, will be available for services to Refugees in San Francisco in that year; now therefore be it

RESOLVED, that the proposed 1994 Refugee County Plan for San Francisco is approved, and be it further

RESOLVED, that the President of the Private Industry Council of San Francisco is authorized to apply to the State Department of Social Services for, and accept, and expend $797,503 in line with that plan.

BOARD OF SUPERVISORS

CC

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-94-2

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE
As amended in committee
June 30, 1994.
As amended in committee
July 18, 1994

FILE NO. 161-94-4 RESOLUTION NO. 649-94

As amended in Board 7/18/94

(Redevelopment Agency Budget and Bonds)

APPROVING THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1994-1995; AND APPROVING THE ISSUANCE BY THE AGENCY OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ~~$25,000,000~~ $25,850,000 FOR THE PURPOSE OF FINANCING REDEVELOPMENT ACTIVITIES IN FISCAL YEAR 1994-1995.

mlr 6/30

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1994-1995 (the "Budget"); and

WHEREAS, The Agency has developed a financing program for the purposes of financing a portion of its Budget which will require the Agency to enter into loans and/or to issue and to refund, as necessary, or to cause to be loaned and/or issued and/or refunded on its behalf by a public finance authority, bonds, notes or other evidence of indebtedness (such loans, bonds, notes or other evidence of indebtedness being referred to as the "Bonds") in an aggregate principal amount not to exceed ~~$25,000,000~~ $25,850,000 and which will be repaid from and secured by the taxes allocated to and paid to the Agency pursuant to the Law (and in particular but not limited to Sections 33670 - 33674) and to Section 16 of Article XVI of the California Constitution; and

mlr 6/30

WHEREAS, The Law provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors; and

WHEREAS, The Agency hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Budget of the Agency for Fiscal Year 1994-1995, as the Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof, ~~except that the Board of Supervisors has deleted the position of Deputy Executive Director-Economic Development~~; and, be it

kg 7/18

7/18 94 ejp

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FURTHER RESOLVED, That no budget line item may be increased by more than ten percent (10%) without specific budgetary approval by the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Agency shall submit quarterly reports to the Board of Supervisors pertaining to the fiscal condition and performance of the Agency and, as part of these quarterly reports, the Agency shall advise the Board of Supervisors of all temporary personnel assignments that have been or may be extended beyond six months; and, be it

FURTHER RESOLVED, The issuance of the Bonds by the Agency in an aggregate principal amount not to exceed ~~$25,000,000~~ $25,850,000 for the purpose of financing a portion of its Budget is hereby approved.

mlr
6/30

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden Shelley

Noes: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

File No.
161-94-4

As amended in committee
June 30, 1994.
July 18, 1994

EXHIBIT A
San Francisco Redevelopment Agency
**** Fiscal Year 1994/95 Budget Summary ****
(Thousands of $'s)

Line #		TIC	HP-SB	Hunters Point	India Basin	HA-2	South Bayshore	Hunters P. Shipyard	South of Market	City Wide Housing	South Beach Harbor	CZS	Economic Develop.	Art Center & Gardens Operations	GSA Site(2)	Golden Gateway	Treasure Island	Transbay Terminal	Consolidated Agency Wide
---	Project Revenues:																		
1	Property Sales	$100	$400	$295		$2,841													$3,346
2	Rentals/Leases	750	300			50		1,500			1,600		275	5,090					9,565
3	Prior Year Earnings/Savings	1,300	400	2,650		500				1,200	762								6,812
4	Bond Proceeds	46,200																	46,200
7	Grants							611		10,100			883				874		12,268
8	Developer Contributions					75													75
10	Tax Increment	5,072	2,230	283	292	6,123					125								14,925
12	Total Revenues	54,222	3,330	3,138	292	9,589	0	2,111	0	11,300	2,487	0	958	5,090	0	0	874	0	93,191
	Project Costs:																		
13	Legal	100	15	25		45			15	15	4				50				269
14	Studies & Misc. Items(1)	275	305	37		364		540	515	10					110	450	901	400	3,996
15	Acquisition		0												2,000				2,000
16	Public Improvements	47,535		135		1,325			520										49,515
17	Arch/Eng Design & Review	10				26													36
18	Construction Monitoring	115																	115
19	Relocation		100			31				243					50				424
20	Property Maintenance	52	374	25		45		1,500	25		546			5,000					7,657
22	Housing Produc. & Assist.			2,010		402			4,000	15,100	25								21,537
24	Employ. Assist.												886						886
25	Eco. Dev/Revitalization					55							946						1,001
26	Debt Service	8,197	2,230	283	292	6,123					2,240								19,365
30	Work Program Costs	56,294	3,024	2,515	292	8,416	0	2,040	5,075	15,368	2,815	0	1,832	5,000	2,210	450	901	400	106,601
31	Personnel Costs	1,900	594	497	25	776	85	252	685	576	420	370	833		96	75	266	54	7,123
32	Administrative Costs	545	151	126	6	197	22	64	183	145	27	94	181	0	23	19	68	14	1,744
33	Grand Total Project Costs	58,777	3,769	3,138	323	9,389	107	2,365	5,943	16,189	3,262	464	2,826	5,000	2,323	544	1,315	470	115,473
34	Net Project Fund Needs	(4,555)	(439)	(0)	(31)	(0)	(107)	(254)	(5,943)	(4,889)	(785)	(464)	(1,868)	0	(2,323)	(544)	(441)	(470)	(22,482)
37	Additional Tax Incre. Request	10.0%	7.3%																$2,292
39	T.I. to Service Existing Debt																		14,925
41	Total T.I. Request FY 1994/95																		17,127
42	General Fund Contribution																		5,630

(1) Includes economic/marketing/planning/Toxic studies; inspection services; advertising; appraisals; title searches etc.
(2) Requires merger to fund GSA.

01-Jul-94

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FILE NO. 161-94-5.1 RESOLUTION NO. 650-94

(Treasure Island)

REQUESTING THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW, TO TAKE CONVEYANCE, BY LEASE OR LICENSE AGREEMENT, OF BUILDING NUMBER 180 ON TREASURE ISLAND FOR LEASE OR LICENSE TO A FILM PRODUCTION COMPANY

WHEREAS, The United States Department of the Navy ("Navy") is the owner in fee of all that certain real property located in the City and County of San Francisco known as Naval Station Treasure Island, consisting of approximately 532 acres of land and 424 acres of submerged area ("Treasure Island");

WHEREAS, Treasure Island has been approved and selected for closure and disposition by the Base Realignment and Closure Commission of 1993, acting pursuant to Public Law 101-510, as amended by P.L. 102-190 on December 5, 1991 and P.L. 102-484 on October 23, 1992;

WHEREAS, The Navy is required to transfer control of all facilities at Treasure Island to civilian control as quickly as possible to promote local economic recovery, and to cease all activities and close all facilities at Treasure Island by September 30, 1997;

Shelley, Alioto

BOARD OF SUPERVISORS

WHEREAS, The Navy is not utilizing Building No. 180 at Treasure Island, and film studios have expressed an interest in using the building for the purpose of making films;

WHEREAS, The Navy is willing to make Building No. 180 available to the Redevelopment Agency of the City and County of San Francisco ("Agency") so that it can lease or license the use of the building;

WHEREAS, The City and County of San Francisco wishes to facilitate the use of Building No. 180 by requesting that the Agency accept conveyance, by lease or license, of Building No. 180 from the Navy and subleasing or licensing the building to film studios; and

WHEREAS, Pursuant to California Health and Safety Code Section 33396, the Agency, at the request of the legislative body of the community, is authorized to accept conveyance of real property owned, and declared surplus, by a public entity; now therefore, be it

RESOLVED, That, pursuant to California Health and Safety Code Section 33396, the Redevelopment Agency of the City and County of San Francisco is hereby requested to take conveyance,

BOARD OF SUPERVISORS

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by lease or license agreement, of Building No. 180 at Treasure Island and to sublease or license its use; and

FURTHER RESOLVED, That all rent or license fees paid to the Agency by any sublicensee or sublessee of Building 180 at Treasure Island shall be promptly remitted to the City and County of San Francisco.

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-94-5.1

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 168-94-4 RESOLUTION NO. 651-94

RO #93324

[Acquisition of Property]

AUTHORIZING PURCHASE AGREEMENT FOR ACQUISITION OF REAL PROPERTY LOCATED IN BERNAL HEIGHTS GENERALLY DESCRIBED AS A PORTION OF THE BERNAL HEIGHTS COMMUNITY GARDEN, IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 5556, LOT 56 FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, With the recommendation of the Recreation and Park Commission and the General Manager, Recreation and Park Department, the Director of Property has entered into an Agreement of Purchase and Sale of Real Estate in the amount of $60,000, to acquire Assessor's Block 5556, Lot 56, for the Recreation and Park department's Bernal Heights Community Garden; and,

WHEREAS, The City Planning Commission in Resolution No. 13535 found the program contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993-1994," as amended, which included acquisition of said real property, to be in conformity with the Recreation and Open Space Element of the Master Plan, and in accord with the Recreation and Open Space Programs document; and,

WHEREAS, the San Francisco Park and Open Space Program was determined by the San Francisco Department of City Planning to be categorically exempt from the environmental review process pursuant to the California Environmental Quality Act; and

WHEREAS, The "General Manager's Report, San Francisco Park and Open Space Program, Fiscal Year 1993-1994," as amended, allocates $25,000 towards the initial acquisition of said real property and previous year's allocations include over $36,000 for "Waterfront Hilltop, and Other" projects; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission in Resolution No. 13535 that the acquisition of said real property is in conformity with the Master Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; and, be it,

FURTHER RESOLVED, That the Board authorizes the Director of Property to accept a deed to Lot 56 in Assessor's Block 5556 in consideration of the purchase price in the amount of $60,000 plus title insurance and escrow fees not to exceed $1,000 from the Fiscal Year 1993-94 appropriation listed below, and to do all things and execute and deliver any and all escrow instructions or other documents which he or the City Attorney may deem necessary or advisable in order to consummate the purchase of Lot 56 in Assessor's Block 5556 pursuant to the Agreement of Purchase and Sale approved by this Resolution; and, be it

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FURTHER RESOLVED, That all actions heretofore taken by the officers and agents of the City with regard to the Agreement of Purchase and Sale are hereby approved, conformed and ratified.

RECOMMENDED:

General Manager, Recreation and Park Department
Pursuant to Recreation and Park Commission's
Resolution No. 16626

Director of Property

$61,000 Available FY 1993-94
(includes closing costs)
Appropriation No. 02-221

Controller
02-221 42-00-00
375 899 2810 801-01 $25,000
607-01 $36,000

MAY 31 1994

REH:kb BarHAo13.Leg

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
168-94-4

JUL 29 1994
Date Approved

Mayor

As amended in committee
July 13, 1994.

FILE NO. 170-94-13 RESOLUTION NO. 652-94

[COMBINED FIRE DEPARTMENT HEADQUARTERS/PUMP STATION]

APPROVING PLAN TO REALLOCATE $2.27 MILLION FROM THE 1992 FIRE IMPROVEMENT BOND (PROP C) IN ORDER TO COMPLETE THE COMBINED FIRE DEPARTMENT HEADQUARTERS/PUMP STATION; placing $1,666,000 on reserve.

mlr
7/13

WHEREAS, In 1989, the citizens of San Francisco passed Proposition A, Earthquake Seismic Bond Program-Phase 1 (ESP-1) which is a $59.7 million bond (of which the Fire Department's share is $31.5 million), and;

WHEREAS, This Proposition authorized the renovation and/or acquisition of Fire Department facilities; and,

WHEREAS, $4.6 million of the Bond program was designated for improvements to the Headquarters building at 260 Golden Gate Avenue and $2.1 million was designated for improvements to Pump Station #1 at 698 2nd Street; and

WHEREAS, The structural engineering solutions needed to meet current seismic codes for the present Fire Department Headquarters at 260 Golden Gate Ave. would reduce the usable office space by approximately 20% below an already unacceptable level and make the facility practically dysfunctional with a loss of natural light, ventilation, and parking; and,

SUPERVISORS CONROY, ALIOTO, HSIEH, BIERMAN

BOARD OF SUPERVISORS

WHEREAS, Pump Station #1 must be seismically upgraded since it is a vital component of the Auxiliary Water Supply System; and,

WHEREAS, The Fire Department decided to combine these two projects and create a new Headquarters within the existing Pump Station to improve functionality, increase office space and develop a more modern, structurally safe facility; and,

WHEREAS, This combined project will bring new life to a historically significant building in the Southeast Historic District; and

WHEREAS, The current estimate for this new combined project indicates a funding shortage of $2,270,000; and,

WHEREAS, The shortage is due to requirements for additional structural concrete ($650K), structural dowels ($237K), roof truss modification ($116K), drains and catch basin modifications ($42K), HVAC, interior finishes, doors & windows ($571K), extra contingency ($50K), design funds ($100K), special testing ($32K), construction management services ($172K), and telecommunications installation ($300K); and,

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WHEREAS, Funds are available in the 1992 Proposition C Fire Improvement Bond Program to be borrowed from Fire Station 18 (scheduled for construction in 1996) and the Fire Chief's Residence (scheduled for construction in 1998), and;

WHEREAS, In the future, Fire Station 18 will be reimbursed by State Grant Funds or accrued interest and the Fire Chief's Residence may be reimbursed by accrued interest or funds that become available because of other State Grant Funds; and,

WHEREAS, The Fire Commission approved Fire Commission Resolution #600 on February 8, 1994 authorizing the Fire Department to use funds from the 1992 Fire Improvement Bonds (Station 18 and Fire Chief's Residence) to help construct the new combined Fire Department Headquarters/Pump Station; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Fire Department's plan to reallocate 1992 Fire Improvement Bond funds for the construction of a new combined Fire Department Headquarters/Pump Station; and, be it

mlr 7/13 FURTHER RESOLVED, That funds in the amount of $1,666,000 are hereby placed on reserve pending selection of a contractor, cost details and MBE/WBE status of contractor, to be released by the Budget Committee.

SUPERVISOR CONROY, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 170-94-13

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-25 RESOLUTION NO. 653-94

[Contract Modification]

AUTHORIZING THE MUNICIPAL RAILWAY TO MODIFY AN EXISTING CONTRACT WITH NEW FLYER INDUSTRIES LIMITED FOR PURCHASING ARTICULATED TROLLEY COACHES

WHEREAS, Board of Supervisors Resolution No. 675-90 authorized the Municipal Railway to enter into a contract with New Flyer Industries Limited for the purchase of 35 Articulated Trolley Coaches; and

WHEREAS, The contract included Bid Item No. 12 for the purchase of spare parts; and

WHEREAS, This bid item was not funded when the contract was awarded due to lack of funds; and

WHEREAS, The cost of the spare parts is $597,818 plus tax, and funds for this bid item are now available, and have been approved by PUC Finance; and

WHEREAS, New Flyer Industries Limited has agreed to a Contract Modification for the purchase of Bid Item No. 12 for spare parts with no increase in price; now therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Municipal Railway to modify the contract with New Flyer Industries Limited to include Bid Item No. 12 for spare parts at a cost not to exceed $597,818.00 plus tax.

bmt

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-94-25

JUL 29 1994
Date Approved

Mayor

FILE NO. 190-94-4 RESOLUTION NO. 654-94

[Parking Meter and Street Cleaning Penalties]

RESOLUTION AMENDING THE PENALTIES FOR EXPIRED PARKING METER AND STREET CLEANING VIOLATIONS OF THE SAN FRANCISCO TRAFFIC CODE; PROVIDING FOR REPORT.

7/18/94 ejp

WHEREAS, The California Vehicle Code Section 40203.5 authorizes localities to set civil parking penalties; and,

WHEREAS, The passage of Proposition M designated that parking fine revenues will fund Municipal Railway services and the Mayor wishes to increase revenues to help fund the Municipal Railway; and,

WHEREAS, San Francisco Municipal Railway maybe receiving a reduction in state funding STA (operating monies) in the amount of $2.1 million dollars; and,

WHEREAS, The revenue from this Parking Meter and Street Cleaning Penalties increase could be used to offset the STA reduction from the state; and,

WHEREAS, Increases in parking penalties have been effective in achieving public compliance with parking regulations; therefore be it,

RESOLVED, That the Board of Supervisors shall increase by $5.00 the violations of Traffic Code Section 202, Expired Parking Meter; and Traffic Code Section 37C, No parking for Street Cleaning, and be it

7/18/94 ejp

FURTHER RESOLVED, That the Department of Parking and Traffic is requested to submit a report six months after its implementation to the Board of Supervisors.

BOARD OF SUPERVISORS Supervisor Hsieh

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden Shelley

Noes: Supervisors Conroy Hallinan Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 190-94-4

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

7/7/94 - As amended in Committee.

FILE NO. 194-94-2

RESOLUTION NO. 655-94

7/7/94
jlb

(GRANT - GOVERNMENTAL TRUST FUND)

AUTHORIZING THE CITY ATTORNEY TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND $116,247 FROM THE CALIFORNIA DEPARTMENT OF JUSTICE, GOVERNMENTAL TRUST FUND, FOR THE CODE ENFORCEMENT SECTION OF THE CITY ATTORNEY'S OFFICE, AND WAIVING INDIRECT COSTS.

WHEREAS, As a result of a settlement in a class action lawsuit brought by the State of California against Levi Strauss and Company, the San Francisco Superior Court established trust funds to make settlement funds available for grants; and

WHEREAS, The Governmental Trust Fund is made available to local California public agencies by the Attorney General for activities pertaining to antitrust enforcement, related consumer protection, or anticompetitive business practices; and

WHEREAS, The Code Enforcement Section of the City Attorney's Office uses the civil prosecution authority of the California Business and Professions Code to enforce violations in multi-family buildings as an unfair competition action; and

WHEREAS, Grant funding would allow legal resources to be dedicated to Business and Professions Code prosecutions for one year; and

WHEREAS, The grant requires that the grant award be used to augment budgeted program costs and not be used to reduce the budget of the City Attorney's Office to compensate for the award of the grant, and, now, therefore be it

7/7/94
jlb

RESOLVED, The Board of Supervisors authorizes the City Attorney to apply for, retroactively, accept, and expend $116,247 from the California Department of Justice, Governmental Trust Fund, for the Code Enforcement Section of the City Attorney's Office, and, be it

FURTHER RESOLVED, The grant proposal does not include indirect costs, the Board of Supervisors hereby waives indirect costs.

Recommended By Mayor Jordan:

Approved By Controller's Grant Division:

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
194-94-2

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 217-94-4 RESOLUTION NO. 656-94

[PROTECTING ELDERLY VICTIMS OF DOMESTIC VIOLENCE]

SUPPORTING THE SAN FRANCISCO CONSORTIUM FOR ELDER ABUSE IN THEIR EFFORTS TO SEEK NEW FUNDING AND RESOURCES FROM THE ADMINISTRATION ON AGING U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO STRENGTHEN SERVICES FOR ELDERLY VICTIMS OF DOMESTIC VIOLENCE AND URGING HIS HONOR THE MAYOR TO USE HIS OFFICE TO CONVINCE THE ADMINISTRATION ON AGING TO GRANT THEIR PROPOSAL REQUEST OF $200,000 TO IMPLEMENT RECOMMENDATIONS OF THE ELDER ABUSE TASK FORCE.

WHEREAS, The Elder Abuse Task Force was created in 1993 by Resolution NO. 322-92 charged with the responsibility of presenting to this Board of Supervisors a written report containing findings regarding the current status of elder abuse reporting and response by City departments; an analysis of changes in conditions that are expected; and recommendations to facilitate the reporting of, and response to, elder abuse; and

WHEREAS, Recent media accounts of seniors being victimized by vengeful or disturbed family members, cunning "friends", and predatory loan companies, have highlighted the vulnerability of our City's elderly citizens; and

WHEREAS, Reports of elder abuse have been increasing steadily in recent years, in volume and severity; and

WHEREAS, While exact figures aren't available, research on elder abuse suggests that nearly one in 25 older people is abused each year and of these, fewer than one case in 14 is reported; and

WHEREAS, Nearly 20 percent of San Franciscans are over the age

KENNEDY, Migden, Hsieh, Bierman, Alioto

BOARD OF SUPERVISORS

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of 60, compared to 11 percent nationally, and as a result of several factors, including longer life-expectancies, the over-85 group is the fastest growing segment of the population. Old age is often accompanied by mental and physical impairments, factors which increase the risk of elder abuse. Seniors with mental impairments are easy targets for financial exploitation, while those with physical disabilities, who rely on others for assistance, are at higher risk for neglect. Physical and mental disabilities limit some seniors' access to traditional sources of escape, protection, and support; and

WHEREAS, Despite these dramatic increases, City agencies that provide protective services have reduced service to vulnerable seniors in recent years. Last year, for example, Adult Protective Services' staffing was reduced from one supervisor and eight social workers to one half-time supervisor and four social workers; and

WHEREAS, There is also a need for an aggressive, proactive approach to protecting the security and property of elderly citizens; and

WHEREAS, The Elder Abuse Task Force of the Board of Supervisor offered recommendations to improve existing resources and possible areas of new development and funding; and

WHEREAS, The proposal to the Administration on Aging will implement one of the Task Force's recommendations, to seek new funding and resources to strengthen services for elderly victims of domestic violence; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors strongly urges the Administration on Aging to grant the Institute

KENNEDY

on Aging Elder Abuse Program the requested $200,000 funding, to implement a two year project that will enhance existing resources by strengthening current services and developing new links between service providers, particularly in the areas of information and referral, law enforcement, counseling; and, be it further

RESOLVED, That this Board of Supervisors supports the efforts of the Institute on Aging Elder Abuse Program to secure funding and resources to strengthen services for elderly victims of domestic violence, and urges His Honor the Mayor to use his office to convince the Administration on Aging to grant the request of $200,000 to implement recommendations of the Elder Abuse Task Force.

KENNEDY

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Shelley

Absent: Supervisors Hsieh Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
217-94-4

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 246-94-1 RESOLUTION NO. 657-94

[OLD ST. MARY'S CATHEDRAL]

DECLARING THE CITY AND COUNTY OF SAN FRANCISCO'S RECOGNITION OF SUPPORT OF OLD ST. MARY'S CATHEDRAL AND ALL LANDMARKED PLACES OF WORSHIP THAT NEED SEISMIC RETROFITTING.

WHEREAS, The Old Cathedral to Saint Mary of the Immaculate Conception, commonly referred to as Old St. Mary's, is located at 660 California Street in the heart of the City and is the No. 2 registered Landmark of the City and County of San Francisco; and,

WHEREAS, Old St. Mary's was the first building erected as a cathedral in California in 1854 (cornerstone laid in July 1853), served as the cathedral seat of the Catholic Archdiocese for the entire Pacific Coast, and was the tallest structure in all of San Francisco and California when it was built; and,

WHEREAS, Old St. Mary's has provided 140 years of service to San Francisco especially to tourist, the Financial District, and the Chinese Community) including:

Establishing St. Mary's Chinese Mission, the first Catholic Chinese Mission in America (1903)

Providing the comforts of home to over 500,000 WWII service men and women at Old St. Mary's Service Center (1944-46)

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

Being home to several 12-step Programs (AA,OA,GA, CODA) serving San Francisco's downtown community

Fostering cultural programming for tourists and Financial District workers, such as "Noontime Concerts," a weekly non-profit concert series

Working with the ecumenical and interfaith communities to meet the diverse spiritual and temporal needs of our city

Being home to the Paulist Fathers who have served Old St. Mary's and our city with their unique and compassionate approach to ministry, outreach, and service for 100 years

Providing a place for those seeking peace in today's chaotic worked and providing outreach programs to San Francisco's homeless, hungry, sick and suffering; and,

WHEREAS, The City and County of San Francisco passes the Earthquake Hazard Reduction in Unreinforced Masonry Buildings Ordinance in 1992 which mandated that all UMBs be reinforced by 1996 or face demolition; and

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WHEREAS, Old St. Mary's must raise the funds necessary to seismically retrofit the church in order to save this survivor of the 1906 earthquake and fire from demolition; and

WHEREAS, The City and County of San Francisco wants to support all landmarked places of worship, that are unreinforced masonry buildings, in their efforts to be in code compliance; therefore, be it

RESOLVED, That the City and County of San Francisco hereby reaffirms its recognition of the historical significance of Old Saint Mary's and declares its support for this old cathedral in its bid to seismically retrofit this 140-year-old landmark.

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 246-94-1

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 246-94-2 RESOLUTION NO. 658-94

[SUPPORTING EFFORTS OF CHURCHES TO RETROFIT THEIR FACILITIES WHICH ARE IMPORTANT COMMUNITY ASSETS]

DECLARING THE CITY AND COUNTY OF SAN FRANCISCO'S RECOGNITION OF AND SUPPORT OF EFFORTS OF CHURCHES TO RAISE FUNDS TO RETROFIT UNREINFORCED MASONRY BUILDINGS THAT ARE IMPORTANT COMMUNITY ASSETS.

WHEREAS, The City and County of San Francisco passed the Earthquake Hazard Reduction in Unreinforced Masonry Buildings Ordinance in 1992 which mandated that all Unreinforced Masonry Buildings (UMBs) be reinforced by 1996 or face demolition; and

WHEREAS, Many of the UMBs affected buy the Ordinance serve as important community resources and helping the religious institutions that must raise the funds necessary to seismically retrofit their structure in order to save them from demolition promotes important secular purposes; and

WHEREAS, The City and County of San Francisco wants to preserve all these facilities that are unreinforced masonry buildings and support the efforts of the owners of these structures to bring them into compliance with applicable code; and

WHEREAS, Many of these structures have served our communities for more than one hundred years and thus, in addition to their roles in providing community services, they are often architecturally or historically significant; and

WHEREAS, Many of these facilities currently house programs that serve, on a nondenominational basis, many needy people including

BOARD OF SUPERVISORS

KENNEDY, ALIOTO

those suffering with HIV/AIDS through a meals on wheels program; and

WHEREAS, These programs reach out to troubled families with counseling, referral services; and

WHEREAS, Many of these programs serve more than 200 meals per week per institution as part of an effort to feed the hungry; and

WHEREAS, These insitutions make their facility available for various purposes that promote community awarness, provide, on a non-denominational basis, low or no cost items to the poor in their respective communities through thrift stores, food for the homeless, re-entry education for recovering addicts, safe sex promotion, HIV/AIDS work, computer literacy programs, crisis counseling for men women and children, tutorial programs, and classes in life management skills, services to senior citizens, english as a second language classes, most importantly spiritual and emotional support for many people making the difference between hope and despair; and

WHEREAS, The closing of these institutions will deprive our community of vital programs; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby affirms its recognition and support for the Unreinforced Masonry Buildings owned by churches and supports the efforts of churches to raise funds to prevent closure and demolition in accordance with the UMB Ordinance.

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SUPERVISOR KENNEDY

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
246-94-2

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

As amended in committee
July 13, 1994.

FILE NO. 279-94-1 RESOLUTION NO. 659-94

[ADOPTING FINAL EIR]

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT THE SAN FRANCISCO COURTS BUILDING PROJECT, INCLUDING APPROVAL OF AN APPROPRIATION OF FUNDS, PROPERTY RECLASSIFICATION, PROPERTY ACQUISITION, STREET VACATION, LOT LINE ADJUSTMENT, AND PROJECT FINANCING WILL HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, On February 4, 1994, the Department of City Planning published a draft environmental impact report for the proposed San Francisco Courts Building Project, and on June 23, 1994, the City Planning Commission certified that the final environmental impact report (FEIR) was adequate, accurate and objective and had been completed in accordance with CEQA, CEQA Guidelines and Chapter 31 of the Administrative Code; and

WHEREAS, On or about June 27, 1994, This Board of Supervisors received a copy of the final environmental impact report certified by the City Planning Commission; and

mlr 7/13 WHEREAS, On July ~~6,~~ 13 1994, This Board conducted a public hearing on the matter of adoption of the final environmental impact report, prior to consideration of the San Francisco Courts Building Project;

WHEREAS, Novelact (USA) Ltd. ("Novelact"), the owner of the Corinthian Court apartments adjacent to the site of the proposed Courts Building has entered into an agreement with the Chief

Administrative Officer and the Courthouse Construction Fund Committee in order to minimize disruption to the residents as a result of the project, which agreement is on file with the Clerk of the Board in file no. 279-94-3, and

WHEREAS, the agreement with Novelact will not be effective unless and until this Board of Supervisors approves (1) Supplemental Appropriation ordinance for the project which includes funding in the amount of $40,000 to be paid to Novelact so that Novelact can install specified improvements to the Corinthian Apts. such as sound proofing and light enhancing measures, and (2) a Resolution authorizing the City to defend, indemnify, protect and hold harmless Novelact with respect to nuisance claims, property damage and personal injury as set forth in paragraph J of the agreement;

WHEREAS, under the agreement Novelact has agreed to waive and relinquish its right to maintain a legal action or regulatory or administrative appeal challenging the validity of various actions necessary for the construction of the Courts Building to proceed, provided that this Board approved the appropriation and authorizes the hold harmless provision referenced above; and

WHEREAS, as of January 1, 1994 pursuant to Public Resources Code Section 21151(c), the Planning Commission's certification of the Courts Building FEIR is appealable to the Board of Supervisors; and

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WHEREAS, Because the agreement with Novelact is not effective until this Board approves the supplemental appropriation ordinance and resolution authorizing the agreement Novelact must preserve its right to appeal the certification of the FEIR to the Board of Supervisors; and

WHEREAS, Because the Board of Supervisors must adopt the FEIR prior to approving the supplemental appropriation ordinance, this Resolution is adopted with the understanding that if the supplemental appropriation ordinance and the resolution authorizing the hold harmless provisions in the agreement are not approved by this Board, or for whatever reason do not become effective, then this Resolution No. 659-94 will be rescinded, and a hearing scheduled before this Board to hear Novelact's appeal of the certification of the FEIR, which hearing will be held no sooner than 30 days from the date of the first full Board meeting to consider the supplemental appropriation ordinance and resolution authorizing the hold harmless provisions; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final report and adopts the final environmental impact report; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed San Francisco Courts Building Project will have a significant effect on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final environmental impact report certified by the City Planning Commission on June 23, 1994, a copy of which is on file with the Clerk of the Board of Supervisors; and be it

FURTHER RESOLVED, That this Resolution No. 659-94 will be rescinded if the supplemental appropriation ordinance and resolution authorizing the hold harmless provisions are not approved or otherwise do not become effective as necessary to give effect to the agreement between Novelact and the Chief Administrative Officer and Courthouse Construction Fund Committee.

RECOMMENDED:

CITY PLANNING COMMISSION

By _____
LUCIEN BLAZEJ
Director of Planning

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
279-94-1

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

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(Findings Pursuant to CEQA)

RESOLUTION INCORPORATING BY REFERENCE FINDINGS MADE BY THE CITY PLANNING COMMISSION, AND ADOPTING FURTHER FINDINGS PERTAINING TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT RELATING TO THE APPROVAL OF AN APPROPRIATION OF FUNDS, PROPERTY RECLASSIFICATION, PROPERTY ACQUISITION, STREET VACATION, LOT LINE ADJUSTMENT, AND PROJECT FINANCING FOR THE SAN FRANCISCO COURTS BUILDING PROJECT, AS ANALYZED IN THE SAN FRANCISCO COURTS BUILDING FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) CASE NO. 93.546E.

WHEREAS, the Final Environmental Impact Report analyzed a project, for construction of the Courts Building on four separate parcels in the northwest portion of the San Francisco Civic Center, north across McAllister Street from City Hall, on the block bounded by McAllister Street, Redwood Alley, Polk Street, and Van Ness Avenue. The project includes acquisition of the Society of California Pioneers building, demolition of three existing buildings, and removal of the parking lot on the Project site and construction of a six-story (plus one basement level), 80 foot tall building containing approximately 240,000 square feet for courtrooms, hearing rooms, support space and parking. The Courts Building will house the Civil Division of the San Francisco Municipal and Superior Courts and the Dependency Section of the Juvenile Court; and

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WHEREAS, in reaching decisions concerning the San Francisco Courts building, the City Planning Commission has reviewed and considered the contents of the San Francisco Courts Building Final Environmental Impact Report (hereinafter "FEIR"), Case. No. 93.546E and certified the completion of the FEIR on June 23, 1994; and

WHEREAS, the City and County of San Francisco, acting through the Department of City Planning (hereinafter "Department") fulfilled all procedural requirements of the California Environmental Quality Act (Cal.Pub.Res.Code Section 21000 et seq., hereinafter "CEQA"), the State CEQA Guidelines (Cal.Admin.Code Title 14, Section 15000 et seq., (hereinafter "CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code (hereinafter "Chapter 31"); and

WHEREAS, the Department determined that an Environmental Impact Report was required by publication of the Initial Study on September 17, 1993 and provided public notice of that determination by publication in a newspaper of general circulation on September 17, 1993; and

WHEREAS, on February 4, 1994, the Department published the Draft Environmental Impact Report (hereinafter "DEIR") and provided public notice in a newspaper of general circulation of

the availability of the DEIR for public review and comment and of the date and time of the City Planning Commission public hearing on the DEIR; this notice was mailed to the Department's list of persons requesting such notice; and

WHEREAS, notices of availability of the DEIR and of the date and time of the public hearing were posted near the project site on February 8, 1994; and

WHEREAS, on February 4, 1994 copies of the DEIR were mailed or otherwise delivered to a list of persons requesting it, to those noted on the distribution list in the DEIR, to adjacent property owners, and to government agencies, the latter both directly and through the State Clearinghouse; and

WHEREAS, Notice of Completion was filed with the State Secretary of Resources via the State Clearinghouse on February 4, 1994; and

WHEREAS, the Commission held a duly advertised public hearing on said Draft Environmental Impact Report on March 10, 1994, at which time opportunity for public comment was given and public comment was received on the DEIR. The period for acceptance of written comments ended March 21, 1994; and

WHEREAS, the Department prepared responses to comments on environmental issues received at the public hearing and in writing during the 45-day public review period for the DEIR, prepared revisions to the text of the DEIR in response to comments received and corrected errors in the DEIR. This material was presented in a "Draft Summary of Comments and Responses," published on June 9, 1994, was distributed to the Commission and to all parties who commented on the DEIR, and was available to others upon request at Department offices; and

WHEREAS, a Final Environmental Impact Report has been prepared by the Department consisting of the Draft Environmental Impact Report, any consultations and comments received during the review process, any additional information that became available, and a summary of comments and responses all as required by law; and

WHEREAS, the Project's Environmental Impact Report files have been made available for review by the Commission and the public, and these files are part of the record before the Commission; and

WHEREAS, on June 23, 1994, the Planning Commission reviewed and considered the Final Environmental Impact Report and found that the contents of said report and the procedures through which

the Final Environmental Impact Report was prepared, publicized and reviewed comply with the provisions of CEQA, the CEQA Guidelines and Chapter 31; and

WHEREAS, the Planning Commission, after review, consideration and evaluation of public comments, certified in Commission Motion No. 13712, that the Final Environmental Impact Report was adequate, accurate and objective, and had been completed in accordance with CEQA, CEQA Guidelines and Chapter 31 of the Administrative Code;

WHEREAS, On June 23, 1994, in Resolution No. 13713 the Planning Commission adopted findings regarding the feasibility of alternatives and mitigation measures, and found no project specific significant impact on the environment, although there would be a cumulative significant effect related to seismic safety; now, therefore, be it

RESOLVED, That this Board has reviewed and considered the San Francisco Courts Building FEIR, Case No. 93.546E; and be it

FURTHER RESOLVED, That this Board had adopted Resolution NO. _____ adopting the FEIR, provided that the Resolution No. _____ may be rescinded if this Board fails to approve the supplemental appropriation and resolution authorizing the hold

harmless provision as contemplated in the letter agreement dated June 23, 1994 between the Chief Administrative Officer (CAO), and the Courthouse Construction Fund Committee and Novelaet (USA)Ltd., the owner of the Corinthian Court Apartments adjacent to the Courthouse site, a copy of which is on file with the Clerk of the Board in File No. 279-94-3; and be it

FURTHER RESOLVED, That this Board adopts and incorporates by reference all of the findings adopted by the Planning Commission on June 23, 1994 in Resolution No. 13713, attached hereto as Exhibit A, pertaining to the feasibility of alternatives and mitigation measures, significant effects on the environment, the statement of overriding benefits, and adopts the mitigation monitoring program attached as Exhibit "B" to Planning Commission Resolution No. 13713; and be it

FURTHER RESOLVED, That based on the FEIR, this Board of Supervisors finds that (i) no substantial changes have occurred with respect to the circumstances under which the Courts Building Project is to be undertaken which would require important revisions to the FEIR due to involvement of new, significant impacts and (ii) no new information of substantial importance to the Courts Building Project has become available which would indicate the need for subsequent analysis of the environmental impacts, alternatives or mitigation measures; and therefore, no

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new effects could occur and no mitigation measures would be required.

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
279-94-2

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 279-94-3 RESOLUTION NO. 661-94

[Agreement to Hold Harmless: Nuisance Claims]

AUTHORIZING HOLD HARMLESS AGREEMENTS WITH NOVELACT (USA) LTD., PERTAINING TO NUISANCE CLAIMS, PROPERTY DAMAGE OR PERSONAL INJURY FROM CONSTRUCTION OF THE NEW SAN FRANCISCO COURTS BUILDING.

WHEREAS, Novelact (USA) Ltd. ("Novelact") is the owner of the Corinthian Court Apartments located at 512 Van Ness Ave., and the City and County of San Francisco proposes to build a new San Francisco Courts Building on a site bounded by the Corinthian Court Apartments, and McAllister, Redwood and Polk Streets; and

WHEREAS, The Corinthian Court Apartments Building extends to the common property line shared with the site for the new San Francisco Courts Building; and

WHEREAS, Construction of the new San Francisco Courts building will require demolition of existing structures and erection of the new building on the lots immediately to the east of the Corinthian Court Apartments, and Novelact has expressed concern that a law suit could be brought against Novelact by residents or visitors as a result of the demolition and construction work; now, therefore, be it

RESOLVED that the Chief Administrative Officer and the Courthouse Construction Fund Committee are hereby authorized to enter into a hold harmless agreement with Novelact under which the City shall defend, indemnify, protect and hold harmless Novelact, its officers, directors, partners, employees, and

agents from and against all claims, demands, losses, damages, causes of action, legal actions, judgments, awards, liabilities, costs and expenses (including reasonable attorneys' fees) (hereafter collectively referred to as "Losses") related to common law or statutory nuisance (as defined in Civil Code §3479), property damage or personal injury arising out of or in connection with the demolition of structures on Assessors Block 766, lots 2, 3, 4 and 5, or construction of a facility for the Superior and Municipal Courts on those lots; provided, however, that the City's obligations under this provision do not extend to Losses resulting either from a preexisting dangerous or defective condition on Novelact's property or from the sole negligence or willful misconduct of Novelact, its officers, directors, partners, employees, and agents.

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RECOMMENDED:

CHIEF ADMINISTRATIVE OFFICER

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
279-94-3

JUL 29 1994

Date Approved

Mayor

FILE NO. 279-94-4 RESOLUTION NO. 662-94

[Courts Building/ Hold Harmless]

AUTHORIZING A HOLD HARMLESS AGREEMENT WITH NOVELACT (USA) LTD., OWNER OF REAL PROPERTY AT 512 VAN NESS AVENUE, PERTAINING TO EXCAVATION, SHORING AND OTHER CONSTRUCTION ACTIVITIES FOR THE NEW SAN FRANCISCO COURTS BUILDING.

WHEREAS, Novelact (USA) Ltd. is the owner of certain real property located at 512 Van Ness Avenue, San Francisco, also known as the Corinthian Court Apartments Building (the "Corinthian Property"), which adjoins the site on which the City and County proposes to build the new San Francisco Courts Building; and,

WHEREAS, Construction of the new San Francisco Courts Building will require that the City and County enter on the Corinthian Property to perform certain excavation, shoring and underpinning work on and under the Corinthian Property; and,

WHEREAS, Construction of the new Courts Building also will require removal of the cornice of the building on the Corinthian Property along the McAllister Street and Redwood Alley facades that overhangs the City and County's property line; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Director of Property, on behalf of the City and County, to enter into an appropriate hold harmless agreement with Novelact for the purpose of providing for the City and County's entry onto

the Corinthian Property to perform excavation, shoring, underpinning and other necessary or appropriate construction work for the new Courts Building, and to remove the cornice from the improvements on the Corinthian Property, subject, however, to the written approval as to form by the City Attorney and written recommendation by the Courthouse Construction Committee with respect to such agreement.

RECOMMENDED:

Director of Property

Courthouse Construction Committee

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Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
279-94-4

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 280-94-1

RESOLUTION NO. 663-94

[Permit, United Nations Plaza, Feeding Ministry]
ISSUING PERMIT TO THE SAN FRANCISCO PENINSULA BAPTIST ASSOCIATION PURSUANT TO ADMINISTRATIVE CODE SECTION 2.74 FOR ASSOCIATED CHURCHES TO CONDUCT FEEDING MINISTRIES ON THE HYDE STREET SIDE OF UNITED NATIONS PLAZA ON SATURDAYS BETWEEN 4:30 P.M. AND 5:30 P.M.

WHEREAS, A request to the Board of Supervisors has been made to issue a permit to the San Francisco Peninsula Baptist Association for associated churches to conduct feeding ministries on the Hyde Street Side of United Nations Plaza on Saturdays between 4:30 p.m. and 5:30 p.m.; and

WHEREAS, The San Francisco Peninsula Baptist Association is responsible for ensuring that current health permits from the Department of Public Health are obtained for each associated church prior to beginning feeding ministries; and

WHEREAS, The associated churches currently involved in the feeding ministry are First Baptist Church of San Francisco and Nineteenth Avenue Baptist Church; and

WHEREAS, The Board of Supervisors shall be notified in the event that additional associated churches become involved in the feeding ministry; and

WHEREAS, Administrative Code Section 2.74 authorizes the Board of Supervisors to issue a permit for activities other than "activities which are recreational in nature or which are engaged in primarily for the purpose of espousing or advocating causes or ideas which activities are generally recognized as protected by the First Amendment to the U.S. Constitution"; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby issues a permit to the San Francisco Peninsula Baptist Association pursuant to Administrative Code Section 2.74 for associated churches to conduct feeding ministries on the Hyde Street side of United Nations Plaza on Saturdays between 4:30 p.m. and 5:30 p.m.

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(Government Efficiency and Labor Committee)

Adopted - Board of Supervisors, San Francisco July 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
280-94-1

JUL 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-94-18 RESOLUTION NO. 664-94

PATIENT DAY RATES

FIXING PATIENT DAY RATES FOR SERVICES FURNISHED BY CITY AND COUNTY HEALTH CARE INSTITUTIONS AND RESCINDING RESOLUTION NO. 458-93.

RESOLVED, That pursuant to the recommendations of the Health Commission and the Controller, and in accordance with the provisions of Article 3, Chapter V, Part II of the San Francisco Municipal Code, and amended by Ordinance No. 7091, (Series of 1939), the Board of Supervisors of the City and County of San Francisco does hereby determine and fix the proper and reasonable amounts to be charged to persons when said persons by themselves or through relatives are legally obligated and able to pay in whole or in part for institutional care provided by said City and County, paid amounts on a patient day basis or other basis as indicated, effective July 1, 1994, except ambulance service rates which are retroactive to April 1, 1994 to be as follows:

TYPE OF SERVICE	*UNIT*	*AMOUNT*
AMBULANCE SERVICE		
Advance Life Support	Response	551.00
Per Mile	Mile	11.60
Night Call	Call	65.60
Emergency	Call	72.00
Basic Life Call	Response	306.10
Per Mile	Mile	11.60
Night Call	Call	65.60
Oxygen	Unit	55.30
Cardiac Monitor	Unit	64.90
Non-Transport	Unit	72.00

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

Supplies & Drugs	Unit	Special Price List
SAN FRANCISCO GENERAL HOSPITAL		
Medical Surgical	Day	925.00
Intensive Care	Day	2,188.00
Coronary Care	Day	2,081.00
Chest-Pulmonary	Day	2,117.00
Stepdown Units	Day	1,427.00
Pediatrics	Day	925.00
Obstetrics	Day	925.00
Nursery - Well Baby	Day	562.00
Observation	Day	925.00
Semi-Intensive Care	Day	1,270.00
Intensive Care	Day	1,834.00
Labor/Delivery - 6G	Day	925.00
Labor/Delivery Hours of Stay	Hour	53.00
Psychiatric Inpatient	Day	960.00
Psychiatric Forensic Inpatient - 7L	Day	960.00
AIDS Unit 5-A	Day	925.00
Security Unit - 7D	Day	925.00
SURGICAL SERVICES		
Minor Surgery Pre-Op Holding Room	Room	119.00
Minor Surgery I (Come & Go)	1/4 Hour	170.00
	1/2 Hour	338.00
	3/4 Hour	508.00
	Full 1 Hour	677.00

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	Ea Add'l 1/4 Hr	170.00
Minor Surgery II	1st Hour	734.00
	Ea Add'l 1/4 Hr	366.00
Major Surgery Pre-Op Holding	Room	119.00
Major Surgery I	1st Hour	1,094.00
	Add'l 1/2 Hour	382.00
Major Surgery II	1st Hour	1,235.00
	Add'l 1/2 Hour	394.00
Major Surgery III	1st Hour	1,375.00
	Add'l 1/2 Hour	508.00
Extraordinary Surgery	1st Hour	1,552.00
	Add'l 1/2 Hour	564.00
Surgery 2 Teams	Procedure	2,150.00
	Add'l 1/2 Hour	723.00
Surgery 3 Teams	Procedure	2,789.00
	Add'l 1/2 Hour	938.00
Recovery Room	1st Hour	423.00
	2nd Add'l Hour	101.00
	3rd Add'l Hour	63.00
Anesthesia	First 1/2 Hour	336.00
	Add'l Minute	11.00
Argon Laser Treatment	Procedure	1,109.00
Therapeutic Abortion	Procedure	190.00
EMERGENCY CLINIC		
Level I	Room	70.00

Level II	Room	95.00
Level III	Room	120.00
Level IV	Room	222.00
Level V	Room	507.00
Level VI	Room	1,204.00
Non-Critical Observation	0-2 Hours	70.00
	2-4 Hours	203.00
	4-6 Hours	349.00
Critical Observation	0-2 Hours	203.00
	2-4 Hours	406.00
	4-6 Hours	602.00
Resuscitation		1,204.00
GENERAL CLINIC		
Initial		
Brief Exam	Visit	67.00
Initial Intermediate	Visit	113.00
Initial Comprehensive	Visit	235.00
Established Patient		
Brief Exam	Visit	44.00
Initial Intermediate	Visit	67.00
Initial Comprehensive	Visit	158.00
Use of Exam Room	Room	32.00
LAGUNA HONDA HOSPITAL		
Regular Hospital Rates		
Acute	Day	850.00

Rehabilitation	Day	850.00
Skilled Nursing Facility	Day	250.00
All Inclusive Rates		
Acute	Per Diem	1,075.00
Rehabilitation	Per Diem	1,075.00
Skilled Nursing Facility	Day	270.00
COMMUNITY MENTAL HEALTH SERVICES		
24-Hour Service		
Inpatient	24 Hours	850.00
Crisis Residential	24 Hours	250.00
Residential	24 Hours	125.00
Day Services		
Rehabilitative	Full Day	110.00
Intensive	Full Day	190.00
Intensive (children)	Half Day	200.00
Crisis Socialization	4 Hours	350.00
Outpatient Services		
Case Management Brokerage	Hour	90.00
Mental Health Services	Hour	250.00
Medication Support	Half Hour	140.00
Crisis Intervention	Hour	375.00
COMMUNITY SUBSTANCE ABUSE		
Residential - Detoxification	24 Hours	70.00
Residential	24 Hours	80.00
Recovery Home	24 Hours	70.00

Therapeutic Community	24 Hours	70.00
Outpatient (Incl. Detox)	Per Contact	108.00
Methadone Treatment	Hour	26.00
Prevention/Intervention	Hour	25.00
Day Care - Habilitative	Per Contact	108.00
PUBLIC HEALTH		
Initial		
Comprehensive Exam	Visit	134.00
Intermediate Exam	Visit	80.00
Limited Exam	Visit	58.00
Brief Exam	Visit	45.00
Established Patient		
Comprehensive Exam	Visit	99.00
Extended Exam	Visit	66.00
Intermediate Exam	Visit	50.00
Limited Exam	Visit	39.00
Brief Exam	Visit	27.00

Be it further resolved that Resolution No. 458-93 is rescinded.

Health Commission

Sandra Hernández, M.D.
Director of Health

Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-94-18

AUG 4 1994

Date Approved

Mayor

FILE NO. 1-94-31 RESOLUTION NO. 665-94

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sue Bierman, member, Board of Supervisors,
September 2 – 11;
Terence Hallinan, member, Board of Supervisors,
August 16 – 28;
Jeff Brown, Public Defender,
July 26 – August 6;
Kenneth E. Dowlin, City Librarian,
August 28 – September 11;
Sandra Hernandez, Director of Health,
July 28 – 30;
Boyd G. Stephens, M.D., Chief Medical Examiner,
September 21 – 28;
L.A. Turpen, Director of Airport,
July 23 – August 15;
Joanne Chow Winship, Director,
August 27 – 31 and September 15 – 19, 1994.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden

Absent: Supervisors Conroy Hsieh Kennedy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-31

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-24 RESOLUTION NO. 666-94

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE PRETRIAL DIVERSION PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1994 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employee; and

WHEREAS, the Controller has certified June 3, 1994 that services involved in the administration and provision of Pretrial Diversion operations in the City and County of San Francisco for the year commencing July 1, 1994 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-24

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-25 RESOLUTION NO. 667-94

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE SAN FRANCISCO "O.R." PROJECT FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1994 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on June 3, 1994 that services involved in the administration and provision of the "O.R." Project for the City and County of San Francisco for the year commencing July 1, 1994 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-25

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-26 RESOLUTION NO. 668-94

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE EVICTION ASSISTANCE PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1994 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on June 22, 1994 that services involved in the administration and provision of Eviction Assistance operations in the City and County of San Francisco for the year commencing July 1, 1994 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-26

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-94-11 RESOLUTION NO. 669-94

(ACCEPTANCE OF GIFTS)

ACCEPTING TWO GIFTS VALUED AT $102,059.43, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

1) From Ikebana International, San Francisco Bay Area Chapter, a new sound system for the Auditorium at the San Francisco County Fair Building, valued at $17,059.43; and

2) From Strybing Arboretum Society, a gift in place of a primitive garden, valued at $85,000, at the Strybing Arboretum and the Botanical Gardens.

Supervisor Alioto

CC

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-94-11

AUG 4 1994
Date Approved

Mayor

CC

FILE NO. 48-94-14 RESOLUTION NO. 670-94

(SETTLEMENT OF CLAIM)

RO #94027

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RAQUEL PICAZZO IN THE SUM OF $20,500.00

WHEREAS, Raquel Picazzo has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Public Works Department and the City & County of San Francisco has recommended settlement of said claim by payment of $20,500.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

01 001 97 09 90
309674 1450 $20,500.00

JUL 05 1994

EDWARD M. HARRINGTON
Controller

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-14

AUG 4 1994
Date Approved

Mayor

FILE NO. 48-94-15 RESOLUTION NO. 671-94

(SETTLEMENT OF CLAIM)

RO #94026

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PATRICIA, JOANNE & DIANE WEBSTER IN THE SUM OF $7,500.00.

WHEREAS, Patricia, Joanne & Diane Webster have filed a claim against the City & County of San Francisco for Personal Injury & Wrongful Death;

WHEREAS, the Public Works Department and the City & County of San Francisco has recommended settlement of said claim by payment of $7,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE: 01 001 97 09 90 309674 1450 $7,500.00 JUL 05 1994

EDWARD M. HARRINGTON
Controller

BOARD OF SUPERVISORS

CC

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-15

AUG 4 1994
Date Approved

Mayor

CC

FILE NO. 48-94-16 RESOLUTION NO. 672-94

(SETTLEMENT OF CLAIM) RO #94025

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF KATHLEEN ANN BOWLER IN THE SUM OF $14,000.00.

WHEREAS, Kathleen Ann Bowler has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Public Works Department and the City & County of San Francisco has recommended settlement of said claim by payment of $14,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $14,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

01 001 97 09 90
309674 1450 $14,000.00

JUL 05 1994

EDWARD M. HARRINGTON
Controller

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-16

AUG 4 1994
Date Approved

Mayor

FILE NO. 61-94-4 RESOLUTION NO. 673-94

GRANTING EXTENSION OF TIME FOR AWARDING SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2151, 8-INCH DUCTILE IRON MAIN INSTALLATION IN SUTTER STREET BETWEEN LARKIN AND WEBSTER STREETS.

WHEREAS, Bids for San Francisco Water Department Contract No. WD-2151 were received and publicly opened on February 15, 1994; and

WHEREAS, The award of this contract was not made within 60 days of bid; and

WHEREAS, Section 6.1 of the San Francisco Administrative Code requires that the Board of Supervisors approve the extension of time to award if award is not made within 30 days of bid, or within an additional 30 days if required for implementation of affirmative action under Chapter 12V, with the consent of the successful bidder to the extension of time to award; and

WHEREAS, The low bidder, P & J Utility Co. has consented to the extension of time to award and to hold their bid prices; now, therefore, be it

RESOLVED, That the extension of time for award of San Francisco Water Department Contract No. WD-2151, 8-Inch Ductile Iron main Installation in Sutter Street between Larkin and Webster Streets is hereby approved.

[Public Utilities Commission]

BOARD OF SUPERVISORS

cc

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-94-4

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-94-12 RESOLUTION NO. 674-94

RO #94008

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY FOR THE DEPARTMENT OF PARKING AND TRAFFIC:

WHEREAS, The Department of Parking and Traffic desires to consolidate the operation of its Traffic Paint Shop; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of Parking and Traffic and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written Lease with GENSLER FAMILY L.P.I., a California limited partnership, as Lessor, for the real property at 80 Charter Oak, San Francisco, California.

The Lease will commence August 1, 1994 and terminate July 30, 1999. The monthly rent for the five year term is $4,350.00. The City will pay any increases in real property taxes and insurance for the property over the beginning 1994 base amounts, and its utility expenses.

To the fullest extent permitted by law, City shall hold Lessor and Lessor's officers, agents and employees harmless from, and shall defend them against, any and all claims, direct or vicarious liability, damage or loss arising out of: (a) any injury to or death of any person or damage to or destruction of any property occurring in, or on the premises, or any part thereof, (b) any default by City in the observance or performance of any of the terms, covenants or conditions of this Lease to be performed by City hereunder, or (c) any willful misconduct or negligent acts or omissions of City,

its employees, agents, representatives and contractors in, or its invitees or visitors on or about the premises. The foregoing indemnity obligation of City shall exclude only claims, liability, damage or loss to the extent that they result from the active negligence or willful misconduct of Lessor or Lessor's officers, employees, agents, contractors and authorized representatives and which are not caused by City's actions. The provisions of this paragraph shall survive termination of the Lease, with respect to any damage, destruction, injury or death occurring prior to such termination.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

Director of Parking and Traffic

Director of Property

$47,850 Available
Appropriation No. 36-04-00-353276190

Controller
(Subject to funds being approved in Annual Appropriation Ordinance for FY 1994-1995)

JUL 22 1994

KC:n:\SOEN0896.LEG

(Real Estate)

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
64-94-12

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-94-6 RESOLUTION NO. 675-94

[Acquisition - Noise Easements]

AUTHORIZING THE ACQUISITION OF 871 NOISE EASEMENTS IN THE CITY OF DALY CITY, 222 NOISE EASEMENTS IN THE CITY OF PACIFICA, 750 NOISE EASEMENTS IN THE CITY OF SAN BRUNO, AND 1,693 NOISE EASEMENTS IN THE CITY OF SOUTH SAN FRANCISCO AS A PART OF THE AIRPORT MASTER PLAN'S MEMORANDUM OF UNDERSTANDING BETWEEN THE AIRPORT AND ITS NEIGHBORING COMMUNITIES.

RESOLVED, In accordance with Airports Commission Resolution Nos. 94-0062 and 94-0096, the City's Director of Property is hereby directed to purchase and accept on behalf of the City 871 noise easements from Daly City homeowners, 222 noise easements from Pacifica homeowners, 750 noise easements from San Bruno homeowners, and 1,693 noise easements from South San Francisco homeowners as indicated on the accompanying lists for a total acquisition cost not to exceed the aggregate amount of $120,000,000.00. Thereafter, the easements shall be under the jurisdiction of the Airports Commission. The form of document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from the date of recordation. The purpose in acquiring these easements is to effect additional noise mitigation measures at San Francisco International Airport.

Total Estimated Acquisition $120,000,000.00

Funds for this acquisition will be provided by Federal and discretionary grants as they are needed over the period of a number of years, and they will be appropriated by the Airports Commission. Tax prorations will not be necessary.

The City Attorney will approve the title to the easement grants.

RECOMMENDED:
Per Airports Commission
Resolution Nos. 94-0062 and 94-0096

Director of Airports

Director of Property

REH:kb
NoEsmt.Leg

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(Real Estate)

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-94-6

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 84-94-3

RESOLUTION NO. 676-94

RO #94024

[Acquisition of Property]

AUTHORIZING ACQUISITION OF REAL PROPERTY IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 3639, LOTS 5 AND 5A FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, In accordance with the recommendation of the Recreation and Park Commission and the Director of Property, this Board hereby authorizes the Director of Property to accept a deed to Lots 5 and 5A in Assessor's Block 3639 in consideration of the total purchase price in the amount of $1,075,000, in accordance with the Memorandum of Understanding on file with the Real Estate Department.

The City Attorney shall examine and approve title to said real property.

The Department of City Planning reported on June 10, 1993, by their resolution on file with the Clerk of the Board, that acquisition of said real property is in conformity with the Open Space Element of the Master Plan.

The Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning by their resolution dated

/ / / / / / /　　　/ / / / / / /
/ / / /　　　/ / / /

SUPERVISORS LEAL, ALIOTO, HSIEH, BIERMAN

June 10, 1993, that the acquisition of said real property is in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

RECOMMENDED:

Director of Property

$1,090,000 Available
(includes estimated closing costs of $15,000)
Appropriation No.
02-221-42-00-00 375899 691-01

Controller

JUL 01 1994

HQ:avd/6RES555.ORD

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(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
84-94-3

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

7/19/94 - As amended in Committee.

FILE NO. 132-94-1 RESOLUTION NO. 677-94

7/19/94
jlb

[Grant - State Funds]

AUTHORIZING THE SAN FRANCISCO ART COMMISSION TO APPLY FOR, RETROACTIVELY, ACCEPT, AND EXPEND $30,000 OF CALIFORNIA ARTS COUNCIL FUNDS WHICH PROVIDES A NETWORK TO ARTISTS TO FACILITATE LIVE/WORK SPACE, AND FOR COMMUNITY ARTS AND EDUCATION, WHICH PROVIDES GRANTING, ARTS EDUCATION DEVELOPMENT FOR PROGRAMMING, TECHNICAL ASSISTANCE AND PUBLICATIONS AND RESOURCES TO COMMUNITY ORGANIZATIONS; ARTHOUSE MANAGER AND ARTS EDUCATION COORDINATOR ARE THE POSITIONS FOR WHICH PARTIAL FUNDING IS BEING REQUESTED; 2% FOR INDIRECT COST WILL BE INCLUDED.

Whereas, The California Arts Council and the California Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

Whereas, The Board of Supervisors of the City and County of San Francisco has designated the Art Commission as Local Partner to execute the cultural planning process under the State-Local Partnership Program; and

Whereas, The expansion of arts education, artists live/work housing and support for individual artists are all identified as clear needs in the proposed Arts Policy Plan for the City and County of San Francisco; and

Whereas, The Art Commission intends to address those needs by providing staff support and special projects, including budgeting of the required matching funds of $30,000 and 2% for indirect costs associated with the fund; now therefore be it,

Supervisor Alioto

7/19/94
jlb

RESOLVED, That the San Francisco Art Commission is authorized to apply for, retroactively, accept, and expend $30,000 of California Arts Council funds which provides a network to artists to facilitate live/work space, and for Community Arts and Education, which provides granting, arts education program development, technical assistance and publications and resources to community organizations; ArtHouse Manager and Arts Education Coordinator are the positions for which partial funding is being requested; 2% for indirect cost will be included.

APPROVED:

Art Commission

Office of the Mayor

Controller's Office

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
132-94-1

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 143-94-5 RESOLUTION NO. 678-94

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED THIRTY THREE THOUSAND NINE HUNDRED FORTY EIGHT DOLLARS ($133,948.00), WHICH INCLUDE INDIRECT COSTS OF $6,697.00 (SIX THOUSAND SIX HUNDRED NINETY SEVEN DOLLARS), BASED ON 5% OF THE TOTAL GRANT AWARD, FOR CONTINUAL FUNDING FOR A PROJECT ENTITLED "ANTI- DRUG ABUSE ENFORCEMENT PROGRAM."

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Anti-Drug Abuse Enforcement Program" to be funded in part from funds made available through the Anti-Drug Abuse Branch administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to apply for retroactively, accept and expend funds in the amount of ONE HUNDRED THIRTY THREE THOUSAND NINE HUNDRED FORTY EIGHT DOLLARS ($133,948.00), which include indirect costs of $6,697.00 (Six thousand six hundred ninety seven dollars), based on 5% of the total grant award, made available through the Office of Criminal Justice Planning for a project entitled "Anti-Drug Abuse Enforcement Program."

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
143-94-5

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

7/19/94 - As amended in Committee.

FILE NO. 146-94-16 RESOLUTION NO. 679-94

Grant - State

7/19/94 jlb

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND A GRANT OF $10,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $1250, BASED ON 12.5% OF DIRECT COSTS FROM CALIFORNIA ADOLESCENT NUTRITION AND FITNESS PROGRAM FOR PLANNING A PROGRAM OF ACTION FOR ADOLESCENT NUTRITION AND FITNESS IN THE SOUTHEAST AREA OF SAN FRANCISCO.

7/19/94 jlb

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for, retroactively, accept and expend a grant of $10,000 which included indirect costs in the amount of $1250, based on 12.5% of direct costs from California Adolescent Nutrition And Fitness Program, for planning a program of action for adolescent nutrition and fitness in the Southeast area of San Francisco.

RECOMMENDED:

Sandra Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

Controller

Teresa Serata
Mayor's Office

Public Health
BOARD OF SUPERVISORS

Supervisor Alioto

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-94-16

AUG 4 1994
Date Approved

Mark M. Jordan
Mayor

7/19/94 - As amended in Committee.

FILE NO. 146-94-17

RESOLUTION NO. 680-94

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION TO ACCEPT AND EXPEND THE FISCAL YEAR 1993-94 ALLOCATION OF UP TO $750,000, WHICH INCLUDES INDIRECT COSTS OF APPROXIMATELY ~~20%~~ 10% OF PERSONNEL COSTS, FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR LEGALIZED INDIGENT MEDICAL ASSISTANCE (LIMA) FUNDS UNDER THE IMMIGRATION REFORM AND CONTROL ACT (IRCA); PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

7/19/94 jlb

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursment to counties for the provision of health care to indigent legalized aliens; and

WHEREAS, The City and County of San Francisco is a significant provider of health care to indigent legalized aliens; and

WHEREAS, The state administration intends to disburse a portion of federal State Legalization Impact Assistance Grant (SLIAG) funds to counties for the provision of Legalized Indigent Medical Assistance (LIMA) services;

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health, Central Administration, to accept and expend the Fiscal Year 1993-94 allocation of up to $750,000 which includes indirect costs of approximately ~~20%~~ 10% of personnel costs, from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA).

7/19/94 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED;

Director of Health

APPROVED;

Health Commission

Controller

Mayor's Office

BOARD OF SUPERVISORS

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-17

AUG 4 1994

Date Approved

Mayor

FILE NO. 147-94-5 RESOLUTION NO. 681-94

[GRANT - STATE FUNDS]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR AN AMOUNT NOT TO EXCEED $150,000 IN FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE (FEDERAL) LIBRARY SERVICES AND CONSTRUCTION ACT FOR PROVIDING VOLUNTEER-BASED LIBRARY SERVICES FOR HOMEBOUND CHRONICALLY AND TERMINALLY ILL SAN FRANCISCANS FOR FISCAL YEAR 1994/1995; INDIRECT COSTS ARE INCLUDED IN THESE FUNDS.

WHEREAS, The California State Library has federal Library Service and Construction Act, Title I, funds available for improving public library services; and

WHEREAS, The San Francisco Public Library has been encouraged to submit an application to the State Library to receive such funds for provision of volunteer-based library services and book delivery for homebound chronically ill San Franciscans; and

WHEREAS, Annually, over 12,000 people in San Francisco are homebound due to chronic or terminal illness; and

WHEREAS, Library services or book delivery service is not currently available in San Francisco for the homebound; now,

Supervisor Alioto

BOARD OF SUPERVISORS

ORIGINAL

therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply for an amount not to exeed $150,000 available through the State Library from Title I of the Library Services and Construction Act for the fiscal year 1994/95; and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

APPROVED:

FRANK JORDAN, Mayor

EDWARD HARRINGTON, Controller

6-28-94

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PUBLIC LIBRARY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-94-5

AUG. 4 1994
Date Approved

Frank M. Jordan
Mayor

7/19/94 - As amended in Committee.

FILE NO. 152-94-2 RESOLUTION NO. 682-94

ANTI-DRUG ABUSE

AUTHORIZING RETROACTIVELY THE SHERIFF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $54,900 WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF ~~$2,543~~ $2,670 BASED ON 5% OF THE PROJECT COSTS LESS AUDIT EXPENSES MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO SHERIFF'S DRUG ABATEMENT PROJECT".

7/19/94
jlb

WHEREAS, The Sheriff of the City and County of San Francisco desires to undertake a certain project designated San Francisco Sheriff's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Sheriff of the City and County of San Francisco is authorized, retroactively on its behalf to submit the attached proposal for Anti-Drug Abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for Anti-Drug Abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event of the Office of Criminal Justice Planning consents to fund said project, the Sheriff of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs at a rate of (5% of the total project cost equal to ~~$2,543~~ $2,670) to the City and County of San Francisco for the operation of this Grant have been included in this Grant Budget; and, be it

7/19/94
jlb

FURTHER RESOLVED, That the Sheriff of the City and County of San Francisco is authorized retroactively to apply for, accept, and expend funds in the amount of $54,900 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Sheriff's Drug Abatement Project".

FRANK JORDAN, Mayor
City and County of San Francisco

EDWARD HARRINGTON
CONTROLLER
By

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
152-94-2

AUG 4 1994

Date Approved

Mayor

FILE NO. 172-94-24 RESOLUTION NO. 683-94

[Mutual Aid Agreement]

AUTHORIZING THE GENERAL MANAGER OF HETCH HETCHY WATER AND POWER TO JOIN A MUTUAL AID AGREEMENT WHEREBY PARTY MEMBERS HELP EACH OTHER IN EMERGENCY SITUATIONS

WHEREAS, The California Emergency Services Act, California Government Code Section 9550, authorizes mutual aid agreements; and

WHEREAS, Hetch Hetchy Water and Power desires to become an additional party to the mutual aid agreement with the Cities of Burbank, Glendale, Pasadena, Alameda, Palo Alto, Santa Clara, Anaheim, Trinity County and subsequent parties that join said agreement; and

WHEREAS, Party members of the mutual aid agreement help other party members in emergencies or severe breakdowns of electrical facilities by supplying personnel, equipment or material; and

WHEREAS, The requesting party agrees to pay responding parties total costs plus 10% based on standard rates applicable to the responding party's internal operations; and

WHEREAS, Parties may withdraw from this agreement by giving each of the other parties thirty (30) days prior written notice; and

WHEREAS, The mutual aid agreement contains a hold harmless clause and an arbitration clause; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorize the General Manager of Hetch Hetchy Water and Power to join the mutual aid agreement.

Public Utilities Commission
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-94-24

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-26 RESOLUTION NO. 684-94

(Municipal Railway Platform Maintenance Agreement)
RESOLUTION APPROVING TRANSIT SHELTER MAINTENANCE AND JOINT USE AGREEMENT BETWEEN THE CITY AND THE BOARD OF TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

WHEREAS, on November 23, 1993, the Public Utilities Commission approved the design of passenger amenities for the Municipal Railway's new high-level boarding platform at 19th and Holloway Avenues, contingent on reaching agreement with the adjacent San Francisco State University ("University") for maintenance of said platform and amenities; and

WHEREAS, the Municipal Railway and the University have negotiated an agreement, whereby the University will provide platform maintenance for fifteen (15) years in exchange for the right to display University-related information and artwork on the platform; and

WHEREAS, the Zoning Administrator has determined that such University-related information and artwork are exempted pursuant to Sections 603(a) and 603(d) of the City Planning Code from the sign requirements of the Planning Code otherwise applicable to this area of the City; and

WHEREAS, on June 14, 1994, the Public Utilities Commission, pursuant to Resolution No. 94-0156, approved the Transit Shelter Maintenance and Joint Use Agreement between the City and County of San Francisco and the Board of Trustees of the California

State University and recommended approval of the Agreement by the Board of Supervisors; now, therefore be it

RESOLVED, that the Board of Supervisors approves the Transit Shelter Maintenance and Joint Use Agreement.

3795P/17

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

File No.
172-94-26

[Angel Island-Minor Boundary Change]

ABANDONING A PROPOSAL BY THE COUNTY OF MARIN TO CHANGE THE BOUNDARY LINES OF THE CITY AND COUNTY OF SAN FRANCISCO TO REMOVE CERTAIN PORTIONS OF ANGEL ISLAND KNOWN AS EAST GARRISON AND POINT BLUNT FROM THE CITY AND COUNTY OF SAN FRANCISCO AND PLACE ALL OF ANGEL ISLAND WITHIN MARIN COUNTY, AND TO MAKE MINOR TECHNICAL CHANGES IN SAID BOUNDARY LINES AT RED ROCK TO PLACE ALL OF RED ROCK IN SAN FRANCISCO AND CONTRA COSTA COUNTIES.

WHEREAS, Pursuant to a request from the Town of Tiburon, the Marin County Board of Supervisors on April 19, 1994 adopted a resolution proposing a change in the boundary line of the County of Marin to include all of Angel Island within Marin County and to exclude all of Red Rock from Marin County, and applying to the City and County of San Francisco for permission to make such changes in accordance with the procedures for a minor boundary line adjustment set forth in Article 4, Chapter 2, Division 1, Title of the California Government Code; and

WHEREAS, pursuant to Section 23206 of the California Government Code, on June 20, 1994, this Board of Supervisors adopted Resolution No. 547-94, being a resolution setting July 11, 1994 as the hearing date for all persons interested in such proposed boundary change; and

WHEREAS, when such matter was considered as scheduled by this Board of Supervisors at its regular meeting held in its

Legislative Chamber in City Hall, San Francisco, on July 11, 1994, beginning at 3:00 p.m., and continued by this Board at its regular meeting held in its Legislative Chamber in City Hall, San Francisco, on July 25, 1994, beginning at 3:00 p.m., this Board heard all persons interested in such boundary change and received any oral or written protests; and,

WHEREAS, before the conclusion of such hearing this Board of Supervisors filed and did not withdraw a written motion protesting such proposed boundary change, a copy of which protest is on file with the Clerk of the Board of Supervisors in File No. 199-94-3; now, therefore, be it

RESOLVED, That pursuant to Section 23209 of the Government Code, this Board of Supervisors hereby abandons the proposed boundary change described in Resolution No. 547-94; and, be it further

RESOLVED, That the Clerk of this Board of Supervisors is directed to send a certified copy of this resolution to the Marin County Board of Supervisors and the Mayor of Tiburon.

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Leal Maher Migden

Absent: Supervisors Alioto Conroy Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
119-94-3.1

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

July 14, 1994 - As amended in Committee.

FILE NO. 244-94-11 RESOLUTION NO. 686-94

[Treasure Island]

7/14/94 jlb

ESTABLISHING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO OPPOSE THE LEASE OR TRANSFER OF PROPERTY TO THE IMMIGRATION AND NATURALIZATION SERVICE ON TREASURE ISLAND FOR PURPOSES OF ESTABLISHING AN INS DETENTION CENTER.

WHEREAS, Naval Station Treasure Island is scheduled for closure in October 1997; and

WHEREAS, Under federal base conversion and closure law federal agencies have a right to property declared surplus for military use; and

WHEREAS, The Immigration and Naturalization Service has requested transfer of property on Treasure Island to the INS for purposes of locating a detention facility on the island; and

WHEREAS, The City of San Francisco is undertaking a reuse process for Treasure Island with the hope that it will become a center for economic growth for the City and the region, and that the locating of a detention facility would be incompatible with an economic growth program for the island; now, therefore, be it

RESOLVED, That it be the official policy of the City and County of San Francisco to oppose any actions that would lead to the lease or transfer of property on Treasure Island to the Immigration and Naturalization Service; and, be it

7/14/94 jlb

SUPERVISORS SHELLEY, BIERMAN, ALIOTO

FURTHER RESOLVED, That a copy of this resolution be transmitted to all relevant federal and local agencies involved in the closure and reuse of Treasure Island, including, but not limited to the Navy and the INS.

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Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
244-94-11

AUG 4 1994
Date Approved

Frank M. Jordan
Mayor

July 25, 1994
Amendment of the Whole

FILE NO. 115-93-8.1

RESOLUTION NO. 687-94

(Automatic Public Toilet Program)
AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH JCDECAUX UNITED STREET FURNITURE, INC., TO PROVIDE FOR THE PLACEMENT OF AUTOMATIC PUBLIC TOILETS ON PUBLIC PROPERTY IN SAN FRANCISCO IN EXCHANGE FOR THE RIGHT TO PLACE PUBLIC SERVICE KIOSKS ON PUBLIC PROPERTY AND TO SELL ADVERTISING ON SAID KIOSKS.

WHEREAS, The City and County of San Francisco ("City") has a need for the establishment of an automatic public toilet program which would provide for the placement of automatic public toilets on public property in the City; and

WHEREAS, The needs of the City would best be served by having the automatic public toilet program conducted by a private entity experienced in conducting such programs, at no cost to the City; and

WHEREAS, On March 10, 1993, the Director of Public Works issued a Request for Proposals for providing public toilets at a minimum of twenty-seven sites throughout the City with the option to install additional public toilets and to install advertising kiosks throughout the City to defray the cost of furnishing, installing, operating and maintaining the public toilets; and

WHEREAS, Three companies submitted proposals for providing public toilets in the City in response to the Request for Proposals; and

WHEREAS, The Director of Public Works appointed a Selection Panel which, after interviewing each of the three proposers, determined that the City would best be served by having JCDecaux establish an automatic public toilet program in the City, whereby JCDecaux would place automatic public toilets on public

rights-of-way in exchange for the right to place public service kiosks on public property at a ratio of 4.5 kiosks per toilet, and to sell advertising on said public service kiosks; and

WHEREAS, The City, through its Department of Public Works ("DPW"), and JCDecaux negotiated, documented and prepared the "Automatic Public Toilet and Public Service Kiosk Agreement" and First, Second, and Third Amendments to the Agreement (collectively "the Agreement"); and

WHEREAS, On March 7, 1994, the San Francisco Art Commission adopted Resolution No. 0307-94-165 approving the public toilet program; and

WHEREAS, On December 16, 1993, the City Planning Commission adopted Motion No. 13617, finding that the proposed public toilet program could not have a significant effect on the environment and denying the appeal of the Negative Declaration issued for the program by the Department of City Planning; and

WHEREAS, Pursuant to a mandatory Master Plan referral for the public toilet program, the City Planning Commission adopted Resolution No. 13622 finding that the installation of public toilets with associated public service kiosks throughout the City is consistent with the Priority Planning Policies of Section 101.1 of the Planning Code and is in conformity with the San Francisco Master Plan, provided the public toilet program meets the conditions set forth in Resolution No. 13622; and

WHEREAS, This Board now has pending before it a proposed

AUG 18 1994
SAN FRANCISCO

ordinance (File No. 115-93-008), proposing to amend Article 6 of the San Francisco Planning Code by amending Sections 603, 605 and 608 to permit advertising on public service kiosks associated with public toilets, and adopting findings pursuant to Planning Code Section 101.1; and

WHEREAS, Resolution No. 13623, adopted by the City Planning Commission on January 13, 1994, approves the amendment of Planning Code Section 603, 605 and 608 to permit advertising on public service kiosks in connection with the public toilet program, provided that DPW Order No. 163,368 is amended to include the conditions set forth in Resolution No. 13623; and

WHEREAS, Resolution Nos. 13622 and 13623 adopted by the Planning Commission are nonbinding advisory opinions rendered to this Board; and

WHEREAS, DPW has submitted Order Nos. 163,368 and 163,369 to this Board for approval with the Agreement; and

WHEREAS, This Board finds that the siting criteria set forth in DPW Order Nos. 163,368 and 163,369 as presented to this Board adequately address the safety of pedestrians, drivers and passengers of vehicles, minimize pedestrian congestion and provide for the proper placement of public service kiosks on City streets; and

WHEREAS, The Board finds that it is in the best interests of the City to obtain the public toilet program according to the terms of the Agreement between the City and JCDecaux; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County

of San Francisco hereby authorizes the Director of the Department of Public Works to enter into the Automatic Public Toilet and Public Service Kiosk Agreement with JCDecaux United Street Furniture to establish an automatic public toilet program as described above, in accordance with the Agreement negotiated and prepared by the City and JCDecaux and approved as to form by the City Attorney and approved by the Director of the Port of San Francisco and the Chief Administrative Officer; and be it

FURTHER RESOLVED, That the public toilet program shall be for a period of twenty (20) years, subject to earlier termination as provided in the Agreement; and be it

FURTHER RESOLVED, That there shall be a two-year Trial Phase, calling for the installation of 20 public toilets, 70 newsstand kiosks and 20 other public service kiosks, under the terms of the Agreement, which shall be viewed as a test of the automatic public toilet program; and be it

FURTHER RESOLVED, That the City shall not expand the automatic public toilet program beyond the Trial Phase unless the program has been deemed successful by resolution of this Board; and be it

FURTHER RESOLVED, That the hours of operation for public toilets shall be from 6:00 a.m. to midnight daily, unless otherwise mutually agreed by the Director of DPW and JCDecaux, as provided in the Agreement; and be it

FURTHER RESOLVED, That there shall be a six-month test of the operation of at least 5 public toilets on a 24-hour basis in areas

of high need for the homeless, one of which shall be free of charge, as provided in the Agreement; and be it

FURTHER RESOLVED, That public toilets shall be inspected at least once per day (including Sundays and bank holidays), as provided in the Agreement; and be it

FURTHER RESOLVED, That public service kiosks shall not be located on center islands or medians, unless allowed as an exception under DPW Order No. 163,368; and be it

FURTHER RESOLVED, That public service kiosks shall not be installed where their placement on City streets would cause the pedestrian Level of Service to fall below Level D, as provided in DPW Order No. 163,368; and be it

FURTHER RESOLVED, That the locations of the public toilets shall be determined by the Director of Public Works, after a site-specific public hearing process, as provided in the Agreement.

Refused Adoption - Board of Supervisors, San Francisco June 27, 1994

Ayes: Supervisors Alioto Hallinan Kennedy Maher

Noes: Supervisors Bierman Conroy Hsieh Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution was refused adoption by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

July 1, 1994 - Returned by Mayor with request for reconsideration by the Board of Supervisors.

John L. Taylor
Clerk of the Board

Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Conroy Hallinan Kennedy Leal Maher Migden Shelley

Noes: Supervisors Bierman Kaufman

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-93-8.1

AUG 2 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-14 RESOLUTION NO. 688-94

FINDING THAT THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO HAS COMPLIED WITH THE REQUIREMENTS OF THE ADMINISTRATIVE CODE AND THE CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE PROVISIONS OF THE WELFARE AND INSTITUTIONS CODE PERTAINING TO THE AWARD OF THE IN-HOME SUPPORTIVE SERVICES CONTRACT.

WHEREAS, the Board of Supervisors of the City and County of San Francisco has on this date, April 18, 1994, conducted a public hearing on the proposed contract after due notice to interested persons at its regularly scheduled meeting of the same date pursuant to Welfare and Institutions Code Section 12302.1(b) (2); and

WHEREAS, Public findings based upon said hearing shall be made available to interested parties upon their preparation, pursuant to Welfare and Institutions Code Section 12302.1(b) (3); and

WHEREAS, No such contract as awarded by the General Manager of the Department of Social Services of the City and County of San Francisco shall take effect until 30 calendar days have elapsed from the date of said public hearing, pursuant to Welfare and Institutions Code Section 12302.1(b) (4), therefore, be it

RESOLVED, That the Board of Supervisors hereby finds that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and Charter of the City and County of San Francisco, and the provisions of Welfare and Institutions Code pertaining to this contract award.

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

AUG 10 1994

Date Approved

Frank M. Jordan
Mayor

File No.
172-94-14

FILE NO. 4-94-20 RESOLUTION NO. 689-94

[Coastweeks and California Coastal Cleanup Day]

PROCLAIMING THE WEEKS OF SEPTEMBER 17 THROUGH OCTOBER 10, 1994 AS COASTWEEKS AND SEPTEMBER 17, 1994 AS COASTAL CLEANUP DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The State of California has a varied coastline of sandy beaches, rocky shores, productive estuaries, marshes, tidal flats, urban areas and harbors, and

WHEREAS, The natural resources of the coastal zone are among California's most important environmental and economic resources, and

WHEREAS, The marine environment is one of the most valuable resources for recreation, tourism, fishing and other coastal industries; and

WHEREAS, The City and County of San Francisco is strongly committed to the wise management of the coastline to ensure that the environmental and economic value of the coastal zone will be sustained; and

WHEREAS, Preserving the productivity and quality of coastal resources requires public awareness, support and an understanding that protection of the coast is a responsibility shared by individual citizens, the business community and public institutions; and

SUPERVISOR ALIOTO, Shelley

WHEREAS, Californians are now adopting beaches year round through the California Coastal Commission's Adopt-A-Beach program; and

WHEREAS, The Coastal Commission will sponsor Coastweeks in California from September 17 through October 10, 1994, and the statewide Cleanup Day on September 17, 1994; now, therfore be it

RESOLVED, That the City and County San Francisco hereby proclaims the weeks of September 17 through October 10, 1994 as Coastweeks and September 17, 1994 as Coastal Cleanup Day; and, be it

FURTHER RESOLVED, That the individual citizens, businesses, groups, and public institutions are encouraged to observe this event and to participate in appropriate activities designed to promote a healthy and productive coastal environment for the benefit of the people of the City and County of San Francisco, California, and the Nation.

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SUPERVISOR ANGELA ALIOTO, Shelley

Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden

Absent: Supervisors Conroy Hsieh Kennedy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-94-20

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-94-28 RESOLUTION NO. 690-94

[Liquor Licenses - AB 2897]

URGING THE CALIFORNIA STATE LEGISLATURE AND THE GOVERNOR TO SUPPORT ASSEMBLY BILL 2897 REGARDING LIQUOR LICENSES

WHEREAS, Assembly Bill 2897 will change current law to require the Department of Alcoholic Beverages Control (ABC) to deny an application for a license if it would create a law enforcement problem; and

WHEREAS, AB2897 would requise the ABC to take into consideration the concentration of licenses in the area when issuing new licenses, and

WHEREAS, A high density of outlets selling liquor in urban communities is associated with higher crime rates, negative effects on economic development and reduction in the quality of life; and

WHEREAS, The excessive density of outlets selling liquor is compounded by the fact that there are only 200 ABC enforcement agents assigned to regulate the approximately 70,000 liquor licenses, through the state; and

WHEREAS, The ABC and the license applicant may not be sensitive to the concerns of the local community; and

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SUPERVISOR KEVIN SHELLEY, Alioto, Leal, Kaufman

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BOARD OF SUPERVISORS

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WHEREAS, Local governments are in a better position to determine the needs of local neighborhoods and decide if the license should be denied on the bases of over concentration; and

WHEREAS, This bill would amend the existing law to allow more impute on the local level concerning liquor licenses, therefore, be it

RESOLVED, That the City and County of San Francisco urge the California State Legislature and the Governor to enact AB 2897 to provide the local governments with control to deny liquor licenses.

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SUPERVISOR KEVIN SHELLEY, Alioto, Leal, Kaufman

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden

Absent: Supervisors Conroy Hsieh Kennedy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-28

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-94-9 RESOLUTION NO. 691-94

[Stop Signs at Intersection, Jackson Street and Cherry Street]

DESIGNATING JACKSON STREET AND CHERRY STREET AS A FOUR-WAY STOP.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a four-way "STOP" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Jackson Street and Cherry Street, all corners, stopping traffic all ways, making this a four-way (all-way) stop.

SUPERVISOR KEVIN SHELLEY, ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-94-9

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-94-10 RESOLUTION NO. 692-94

[Stop Signs at Intersection, Jackson Street and Maple Street]

DESIGNATING JACKSON STREET AND MAPLE STREET AS A FOUR-WAY STOP.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a four-way "STOP" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Jackson Street and Maple Street, all corners, stopping traffic all ways, making this a four-way (all-way) stop.

SUPERVISOR KEVIN SHELLEY ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-94-10

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-94-11 RESOLUTION NO. 693-94

(PARKING OF VEHICLES)

REVISING THE TIME LIMITATIONS FOR CERTAIN STREETS WITHIN RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 495-90 established Residential Permit Parking Area "U;" and by Resolution Nos. 634-92, 1036-91, 373-93, 936-93, 139-94, 49-94 and 233-94 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1, 1990; and

WHEREAS, Evaluations indicate that it is desirable to make revisions to Residential Permit Parking Area "U" in the South Park area; and

WHEREAS, Public hearings held on December 10 and January 21, 1994, indicated that there was no opposition to said revision; now, therefore, be it

RESOLVED, That a parking limitation of one (1) hour, 8 a.m. to 6 p.m., Monday through Friday, shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "U" on the following streets:

Jack London Alley, between Bryant Street and South Park Avenue, east side;

Jack London Alley, between Brannan Street and South Park Avenue, both sides;

South Park Avenue, starting from approximately 125 feet west of the west property line of 2nd street and ending at approximately 125 feet east of the east property line of 3rd street, both sides, and including the park frontage; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 495-90, 634-92, 1036-91, 373-93, 936-93, 139-94, 49-94 and 233-94 shall apply.

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-94-11

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 43-94-1 RESOLUTION NO. 694-94

[District Street Lighting]

ESTABLISHING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT RESIDENTS AND BUSINESSES IN THE CITY SHOULD BE PERMITTED TO HAVE ALTERNATIVE STREET LIGHTING FIXTURES.

WHEREAS, Certain districts within the City and County of San Francisco have been either designated as historical districts, or, are de facto historical districts and are so considered by the residents; and

WHEREAS, The Public Utilities Commission (PUC) is charged with maintaining the lighting fixtures for each neighborhood and determines standard lighting; now, therefore, be it

RESOLVED, That the PUC and Department of Public Works will notify the residents of a neighborhood in advance if and when lighting is to be altered or changed or when undergrounding or similar district is implemented; and, be it

FURTHER RESOLVED, That it shall be the policy of the City and County of San Francisco that residents and businesses in the city should be permitted to have alternative street lighting fixtures instead of standard street lighting fixtures in their neighborhoods as part of a lighting district, provided that the residents and businesses are willing to pay for the initial increase in capital costs that alternative street lighting fixtures would involve.

SUPERVISORS MAHER, SHELLEY, BIERMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 43-94-1

AUG 1 0 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 47-94-9 RESOLUTION NO. 695-94

(Parking Rate)

APPROVING A MONTHLY PARKING RATE OF $50 AT THE 16TH AND HOFF GARAGE.

WHEREAS, The 16th and Hoff Street Garage is a metered garage located in the City's Mission District; and

WHEREAS, This facility is under-utilized; and

WHEREAS, Mission District merchants have expressed interest in having the City implement a monthly parking program on the second level; and

WHEREAS, Increased patronage of the garage would enhance security in that facility; and

WHEREAS, A monthly parking program would increase revenue to the City; and

WHEREAS, The Parking and Traffic Commission, at its June 21, 1994 meeting, recommended that the Board of Supervisors approve a monthly parking rate of $50 per vehicle at the 16th and Hoff Street Garage; therefore, be it

RESOLVED, The Board of Supervisors does hereby approve a monthly parking rate of $50 per vehicle at the 16th and Hoff Street Garage.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 47-94-9

AUG 1 0 1994
Date Approved

Frank M. Jordan
Mayor

As amended in Board 8/1/94

FILE NO. 47-94-10

RESOLUTION NO. 696-94

(Parking Rate, Golden Gateway Garage)

APPROVING A MONTHLY PARKING RATE FOR THE IMMIGRATION AND NATURALIZATION SERVICE VEHICLES AT THE GOLDEN GATEWAY GARAGE

WHEREAS, The Golden Gateway Garage (the "Garage") is a City-owned parking facility located at 250 Clay Street; and

WHEREAS, The Garage is operated on behalf of the City under a lease agreement with Five Star Parking; and

WHEREAS, This 1100-space Garage has in excess of 200 to 300 parking spaces available each day; and

WHEREAS, The Department of Justice, Immigration and Naturalization Service (INS), desires to park their government vehicles in the Garage; and,

WHEREAS, Five Star Parking submitted a bid, after consultation with the Department of Parking and Traffic, which would require the INS to pay Five Star Parking $13,300 to provide this Agency the needed spaces in the Garage; and

WHEREAS, The contract with the INS contains four one-year options that would generate approximately $705,660 in gross revenue to the Garage; and

WHEREAS, The City would receive approximately 84 percent or $594,000 of this amount in lease payment and ~~; now, therefore, be it~~

8/1/94 ejp

WHEREAS, On June 21, 1994, the Parking Authority Commission recommended that the Board of Supervisors authorize Five Star Parking to enter into an agreement with the Immigration and Naturlization Service to provide paid parking at that garage;

now, therefore, be it

RESOLVED, That the Board of Supervisors approve a monthly parking rate for the Immigration and Naturalization Service of $175.00 a month per vehicle and this rate is to be increased annually $5.00 for the term of the four-year agreement.

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-94-10

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 52-94-2.1 RESOLUTION NO. 697-94

[Lighting Assessment District]

APPROVING THE ENGINEER'S REPORT PREPARED AND FILED BY THE CITY ENGINEER IN THE FORMATION PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 92-2, PURSUANT TO ARTICLE 1 OF CHAPTER 2 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE DOLORES HEIGHTS DISTRICT.

ASSESSMENT DISTRICT NO. 92-2

(Dolores Heights District)

WHEREAS, The Board of Supervisors of the City and County of San Francisco has adopted Resolution No. 1020-92, pursuant to Article 1 of Chapter 2 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) (hereinafter "the Landscaping and Lighting Act") determining to undertake to form an assessment district for purposes of installing street lighting in the proposed district and authorizing the Department of Public Works to proceed to obtain and file the Engineer's Report for purposes of these formation proceedings; and

WHEREAS, on December 2, 1993 this Board adopted Resolution No. 963-93 to redefine the proposed Assessment District No. 92-2 by adding certain property thereto and to designate the Deputy Director of Public Services (the "Deputy Director") of the City and

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County of San Francisco as engineer for the purposes of these formation proceedings; and

WHEREAS, The Deputy Director has prepared and filed the requested Engineer's Report with the Clerk of the Board of Supervisors for submission to the Board of Supervisors in connection with these formation proceedings; and

WHEREAS, This Board finds the Engineer's Report to fairly describe the improvements to be made in the proposed assessment district, the general location of the assessment district and the proposed assessments apportioned to each parcel of land in the proposed district; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the Engineer's Report prepared and filed with the Clerk of this Board in connection with the formation proceedings for Assessment District No. 92-2.

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
52-94-2.1

AUG 10 1994
Date Approved

Frank G. Jordan
Mayor

FILE NO. 52-94-2.2 RESOLUTION NO. 698-94

[Lighting Assessment District]

ANNOUNCING THE INTENT TO UNDERTAKE TO FORM AN ASSESSMENT DISTRICT PURSUANT TO ARTICLE 1 OF CHAPTER 2 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE DOLORES HEIGHTS DISTRICT; DESCRIBING THE INTENDED IMPROVEMENTS; INDICATING THE LOCATION OF THE PROPOSED ASSESSMENT DISTRICT; AND GIVING NOTICE OF THE TIME AND PLACE FOR THE TWO PUBLIC HEARINGS ON THE QUESTION OF THE FORMATION OF THE PROPOSED ASSESSMENT DISTRICT AND ON THE LEVY OF THE PROPOSED ASSESSMENT.

ASSESSMENT DISTRICT NO. 92-2

(Dolores Heights District)

WHEREAS, A majority of property owners in the Dolores Heights District of San Francisco petitioned the City and County for undergrounding of utilities in the district; and

WHEREAS, In connection with the undergrounding the petitioning owners requested that street lighting be installed in the proposed district; and

WHEREAS, The Department of Hetch Hetchy Water and Power intends to contribute the funds necessary to undertake the installation of the requested street lighting with the understanding that said funds will be repaid from the proposed assessment; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco adopted Resolution No. 1020-92, pursuant to Article 1

of Chapter 2 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) (hereinafter "the Landscaping and Lighting Act") determining to undertake to form an assessment district for purposes of installing street lighting in the proposed district and authorizing the Department of Public Works to proceed to obtain and file the engineer's report for purposes of these formation proceedings; and

WHEREAS, on December 2, 1993, the Board adopted Resolution No. 963-93 to redefine the proposed Assessment District No. 92-2 by adding certain property thereto and to designate the Deputy Director of Public Services (the "Deputy Director") of the City and County of San Francisco as engineer for the purposes of these formation proceedings; and

WHEREAS, The Deputy Director has prepared and filed the requested engineer's report with the Clerk of the Board of Supervisors for submission to the Board of Supervisors in connection with these formation proceedings; and

WHEREAS, Said engineer's report was approved by this Board by Resolution No. 697-94 ; now, therefore, be it

RESOLVED, That the Board hereby intends to order the formation of an assessment district and to levy and collect assessments pursuant to the Landscaping and Lighting Act; and, be it

FURTHER RESOLVED, That the improvements to be made in the proposed assessment district are generally described as follows:

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Furnishing and installing, conduit, wiring, fuses, fuse holders, ground rods, pullboxes, 15'-8" round tapered hinged aluminum poles with post top luminaires and 28'-0" marbelite round concrete standards, 4 ft. and 6 ft. hot-dip galvanized steel bracket arm assemblies with bracket mounted luminaires and 100-watt and 150-watt high pressure sodium vapor luminaires with photoelectric controls, ballasts, lamps, foundations and related work, requesting electric service connections; doing traffic routing work; restoring all pavement, curb, or sidewalk damaged or removed during the contract work; and doing all related and incidental work all where and as shown on the plans and in accordance with the specifications; and be it

FURTHER RESOLVED, That this assessment district shall be known as Assessment District No. 92-2, City and County of San Francisco, California. The general location of the work to be done in the assessment district is on Church Street from Eighteenth Street to Twenty-Second Street, Cumberland Street from Sanchez Street to Church Street, Sanchez Street from Twentieth Street to Twenty-First Street, Twentieth Street from Noe Street to Church Street, Liberty Street from Castro Street to Church Street, Twenty-First Street from Sanchez Street to Church Street, Rayburn Street from Twenty-First Street to Liberty Street, Dorland Street from Dolores Street to Guerrero Street, Dolores Terrace from end to end, Noe Street from

Twenty-First Street to Nineteenth Street and Nineteenth Street from Noe Street to Church Street; and, be it

FURTHER RESOLVED, That in accordance with Resolution No. 1020-92 initiating these formation proceedings, the Deputy Director has filed with the Clerk of this Board the report required by said Resolution and by the Landscaping and Lighting Act. That report is on file with the Clerk of this Board and incorporated herein by this reference. Any and all interested persons are referred to that report for a full and detailed description of the proposed improvements, the boundaries of the assessment district and the proposed assessments upon assessable lots and parcels of land within the proposed assessment district; and, be it

GJ 7/21 ↓

FURTHER RESOLVED, That on Monday, the 21st day of November, 1994, at the hour of 3:00 o'clock, p.m., this Board of Supervisors will conduct a public hearing (the "First Hearing") for the purpose of allowing public testimony on the proposed assessments in accordance with Section 54954.6 of the Government Code of the State of California (the "Brown Act"). The First Hearing will be held at the regular meeting place of the Board of Supervisors located at City Hall, 400 Van Ness Avenue, San Francisco, California; and, be it

GJ 7/21 ↓

FURTHER RESOLVED, That on Monday, the 5th day of December, 1994, at the hour of 3:00 o'clock, p.m., this Board of Supervisors will conduct another public hearing (the "Second Hearing") on the proposed formation of this assessment district and

the levy of the proposed assessment in accordance with the Brown Act and the Landscape and Lighting Act. The Second Hearing will be held at the regular meeting place of the Board of Supervisors located at City Hall, 400 Van Ness Avenue, San Francisco, California; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby authorized and directed to give notice of said Hearings by mailing notice by first-class mail to all property owners within the proposed district who would be subject to any assessment levied pursuant to these proceedings. Said notice shall be mailed not less than 45 days prior to the Second Hearing and the contents of said notice shall conform to the requirements of the Landscaping and Lighting Act.

Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
52-94-2.2

AUG 10 1994
Date Approved

Frank G. Jordan
Mayor

7/19/94 - As amended in Committee.

FILE NO. 143-94-3 RESOLUTION NO. 699-94

7/19/94 jlb AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS ($100,000.00), WHICH INCLUDE INDIRECT COSTS OF SIX THOUSAND DOLLARS ($6,000.00) BASED ON FIVE PERCENT (5%) OF THE TOTAL ~~GRANT AWARD,~~ PROJECT COST OF $120,000 FOR NEW FUNDING FOR A PROJECT ENTITLED "SUPPRESSION OF DRUG ABUSE IN THE SCHOOLS PROGRAM" AND AGREEING TO PROVIDE A TWENTY PERCENT (20%) CASH MATCH IN THE AMOUNT OF TWENTY THOUSAND ($20,000.00) DOLLARS.

7/19/94 jlb

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Suppression of Drug Abuse in the Schools Program" to be funded in part from funds made available through the Suppression or Drug Abuse in Schools Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the program and the rules and regulations of OCJP and that cash match will be appropriated as required thereby; and, be it

BOARD OF SUPERVISORS Supervisor Leal

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

7/19/94 jlb

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, to apply for, retroactively, accept and expend funds in the amount of ONE HUNDRED THOUSAND DOLLARS ($100,000) which include indirect costs in the amount of SIX THOUSAND DOLLARS ($6,000.00) based on FIVE PERCENT (5%) of the total ~~grant award of ONE HUNDRED THOUSAND DOLLARS ($100,000.00)~~ project cost of one hundred twenty thousand dollars ($120,000.00) made available through the Office of Criminal Justice Planning and agree to provide a TWENTY PERCENT (20%) cash match in the amount of TWENTY THOUSAND DOLLARS ($20,000.00) for the project entitled "Suppression of Drug Abuse in the Schools Program".

7/19/94 jlb

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS

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AUG 18 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

AUG 10 1994

Date Approved

Frank M. Jordan
Mayor

File No.
143-94-3

As amended in Board 8/1/94
7/19/94 - As amended in Committee.

FILE NO. 143-94-6 RESOLUTION NO. 700-94

7/19/94 jlb 8/1/94 ejp 7/19/94 jlb 8/1/94 ejp 7/19/94 jlb

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED ~~SIXTY-FOUR~~ SIXTY-SIX THOUSAND ~~ONE~~ NINE HUNDRED ~~SEVENTY-FIVE~~ FIFTY DOLLARS ($166,950.00) ~~($164,175.00)~~, WHICH INCLUDE INDIRECT COSTS OF TEN THOUSAND ~~TWO~~ FOUR HUNDRED ~~SIXTY~~ THIRTY-FOUR DOLLARS ($10,434.00) ~~($10,260.00)~~ BASED ON APPROXIMATELY FIVE PERCENT (5%) OF THE TOTAL PROJECT COST ~~LESS EQUIPMENT~~, FOR CONTINUATION FUNDING FOR A PROJECT ENTITLED "CRIME PREVENTION EXPANSION PROJECT: "MISSION CORRIDOR" AND AGREEING TO PROVIDE A TWENTY PERCENT (20%) CASH MATCH IN THE AMOUNT OF FORTY-ONE THOUSAND ~~FORTY-FOUR~~ SEVEN HUNDRED THIRTY-SEVEN ($41,737.00) ~~($41,044.00)~~ DOLLARS.

WHEREAS, The Chief of Polite of the City and County of San Francisco desires to undertake a certain project designated "Crime Prevention Expansion Project: "Mission Corridor" to be funded in part from funds made available through the California Crime Resistance Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

7/19/94 jlb FURTHER RESOLVED, that the applicant agrees to provide ~~all~~ of 20% in the amount of ~~$41,044.00~~ 41,734.00 matching funds required for said project under the program and the rules and regulations of OCJP and that cash match will be appropriated as required thereby; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

7/19/94 jlb 8/1/94 ejp 7/19/94 jlb

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to apply for, retroactively, accept and expend funds in the amount of ONE HUNDRED ~~SIXTY-FOUR~~ SIXTY-SIX THOUSAND ~~ONE~~ NINE HUNDRED ~~SEVENTY-FIVE~~ FIFTY DOLLARS ($166,950.00) ~~($164,175.00)~~ which include indirect costs of TEN THOUSAND ~~TWO~~ FOUR HUNDRED ~~SIXTY~~ THIRTY-SEVEN ($10,437.00) ~~($10,260.00)~~ based on approximately (5%) of the total project costs ~~less equipment~~ made available through the Office of Criminal Justice Planning for project entitled "Crime Prevention Expansion Project: "Mission Corridor."

"SIGNATURES ARE ON THE ORIGINAL RESOLUTION SUBMITTED"

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS Supervisor Leal, Alioto, Shelley

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
143-94-6

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

6/21/94 - As amended in Committee.

FILE NO. 146-93-57.2

RESOLUTION NO. 701-94

[Grant - Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO RETROACTIVELY APPLY FOR A GRANT UP TO THE AMOUNT OF $700,000 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $14,700 WHICH IS 2% OF THE GRANT APPLICATION AMOUNT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR MENTAL HEALTH SERVICES AND CENTER FOR SUBSTANCE ABUSE TREATMENT TO PROVIDE EVALUATION OF THE MENTAL HEALTH AND SUBSTANCE ABUSE SERVICE REFERRAL SYSTEM FOR THE HOMELESS DUALLY DIAGNOSED

6/21/94 jlb

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized to retroactively apply for a grant up to the amount of $700,000 which includes indirect costs in the amount of $14,700 which is 2% of the grant application amount from the United States Department of Health and Human Services, Center for Mental Health Services and Center for Substance Abuse Treatment to provide evaluation of the mental health and substance abuse service referral system for the homeless dually diagnosed.

6/21/94 jlb

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

APPROVED:

Health Commission

(Supervisor Leal) Alioto

Mayor's Office

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-93-57.2

AUG 10 1994
Date Approved

Mayor

As amended in committee 7/27/94

As amended in Board 8/1/94

FILE NO. 210-94-2

RESOLUTION NO. 702-94

[Resolution urging the Retirement Board to give appropriate consideration to San Francisco General Hospital in the evaluation of proposals to provide workers compensation medical treatment services for the City and County of San Francisco]

Urging the Mayor to request that the Employee Retirement Board give due consideration, under pricing and corporate capability criteria, in evaluating any joint venture team including San Francisco General Hospital which responds to the June, 1994 request for proposals to provide medical care facilities to treat industrially injured employees of the City and County of San Francisco.

Whereas, The Employee Retirement Board has, in response to previous action by this Board, issued a request for proposals for a medical care facility or facilities to treat industrially injured employees of the City of County of San Francisco; and

Whereas, This is the first time since 1973 that such services are being competitively bid in order to obtain the most favorable pricing for providing such medical services, which amounted to over $17 million in 1992-1993; and

Whereas, Involvement of San Francisco General Hospital in some elements of providing this service could provide additional revenues and enhance the financial strength and integrity of this institution which is the cornerstone of our public health system; and

Whereas, Development of a joint venture via public/private partnership could strengthen San Francisco General Hospital and speed up the provision of these medical services, thereby reducing costs while returning a portion of these investments to our public health system; and

Whereas, Such a joint venture could provide these medical services in a manner which addresses the desire and need for separate treatment areas for public safety officers; and

Whereas, Within the Selection Criteria and Weights of Measures in the Requests for Proposals for the Medical Treatment Facility it stipulates that 30 percent of the score is based upon pricing and 10 percent for Corporate Capability, including 5 percent for financial strength of provider and 5 percent for references and reputation of provider; and

Whereas, The Employee Retirement Board can direct that, in the areas of pricing and corporate capability, any joint venture involving San Francisco General Hospital, will be given critical analysis to evaluate any financial return to the city by providing any portion of these medical services through our public health system and which might enhance the financial strength and reputation of the providers, which would include San Francisco General Hospital, the linchpin of our public health system; now, therefore, be it

Resolved, That the Mayor is urged to seek action by the Employee Retirement Board to give a thorough evaluation to any proposals that are joint ventures including San Francisco General Hospital submitted in response to this request for proposals for workers compensation medical treatment; and be it

kg 7/27

Further Resolved, That the Board expresses its concern that any such public-private workers compensation medical treatment partnership ~~should~~ shall allow for appropriate separate treatment facilities for public safety officers of the City and County of San Francisco, including Police and Fire Department employees; and be it

8/1/94 ejp

Further Resolved, That the Mayor is requested to provide a written report to the Board of Supervisors and City's Workers Compensation Task Force on the implementation of this resolution not later than ~~July~~ December 15, 1994

SUPERVISOR LEAL

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
210-94-2

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 171-94-2 RESOLUTION NO. 703-94

[Doris W. Kahn Accessible Transportation Award]

SUPPORTING THE NOMINATION OF AUGUST LONGO FOR THE DORIS W. KAHN ACCESSIBLE TRANSPORTATION AWARD.

WHEREAS, The provision of equal and accessible public transportation is guaranteed to people with disabilities by Federal law; and

WHEREAS, People with disabilities have as a civil right the right to travel in the most integrated setting possible; and

WHEREAS, August Longo has consistently advocated for full access for all people with disabilities in the City and County of San Francisco; and

WHEREAS, August Longo has demonstrated profound sensitivity to the myriad of issues affecting people with disabilities and frail elders in the City and County of San Francisco; and

WHEREAS, In his role as chairperson of the Ramped Taxi Committee of the Paratransit Coordinating Council, August Longo facilitated the implementation of a model ramped taxi demonstration project; and

WHEREAS, August Longo's leadership resulted in the creation of San Francisco's first ever integrated Ramped Taxi Program which delivers efficient, integrated, spontaneous transportation for all people with disabilities; now, therefore be it

SUPERVISOR ANGELA ALIOTO, Maher, LEAL, Shelley, Migden, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors hereby enthusiasticaly supports the nomination of August Longo for the Doris W. Kahn Accessible Transportation Award in recognition for his exceptional service to people with disabilities in facilitating the creation of and provision of a cost efficient, integrated accessible model transportation program which sets a new standard in the area of transportation of all persons with disabilities.

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SUPERVISOR ANGELA ALIOTO, Maher, Leal, Shelley, Migden, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden

Absent: Supervisors Conroy Hsieh Kennedy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
171-94-2

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 221-94-5 RESOLUTION NO. 704-94

[Workers' Compensation]

URGING THE RETIREMENT BOARD TO PROVIDE MEDICAL SERVICE ALTERNATIVES FOR CITY EMPLOYEES DURING ANY LABOR DISPUTE WITH A HOSPITAL CARRYING THE CITY AND COUNTY OF SAN FRANCISCO'S WORKERS' COMPENSATION CONTRACT.

WHEREAS, Employees of the City and County of San Francisco are sometimes injured while performing their job duties, and require medical services covered under the City Workers Compensation contract; and

WHEREAS, A large majority of City and County employees are represented by a labor union; and

WHEREAS, There are times when a private hospital which has the City Workers Compensation contract may be involved in a labor dispute which could result in a strike; and

WHEREAS, City and County employees should have an alternative to crossing a picket line and receiving sub-standard care when injured on the job; and

WHEREAS, In the event of a labor dispute, if a City and County employee chooses to go to another hospital instead of the Workers' Compensation carrier, any additional cost should be incurred by the carrier; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Retirement Board to develop medical service alternatives for City and County employees injured on the job so that they do not have to be subjected to crossing a picket line, or exposed to substandard care, during any labor dispute - - with no additional cost to the employees, the City and County of San Francisco, or the County Retirement System.

SUPERVISORS ALIOTO, BIERMAN, HALLINAN, MAHER, KENNEDY, Shelley

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 221-94-5

AUG 10 1994
Date Approved

Frank M. Jordan
Mayor

As amended in Board 8/1/94

FILE NO. 115-94-9.1

RESOLUTION NO. 705-94

URGING THE MAYOR TO URGE THE CITY PLANNING COMMISSION TO MAKE ADVERSE EFFECT OF WIND CONDITIONS ONE OF THE HIGHEST CRITERIA FOR BUILDING DESIGN AND SITING IN THE CIVIC CENTER AREA; FORMALLY REQUESTING THE STATE GENERAL SERVICES ADMINISTRATION TO MAKE CONSIDERING WIND CONDITIONS AN OVERRIDING PRIORITY IN ITS DESIGN OF THE NEW STATE OFFICE BUILDING.

WHEREAS, current wind levels in the Civic Center area are periodically hazardous and at some locations regularly exceed the "comfort level"; and

WHEREAS, the wind level in the Civic Center often makes it difficult for persons with mobility problems to move about the Civic Center and occasionally the winds are so hazardous that such persons cannot readily access public buildings; and

WHEREAS, the Department of City Planning is currently preparing a Civic Center Element of the City's Master Plan, in conjunction with revisions of the Planning Code to implement that Civil Center Element; and

WHEREAS, the State of California is currently planning a new office building or buildings on Golden Gate Avenue in the Civic Center, and the City is planning its own development in Civic Center; now therefore be it

SUPERVISORS BIERMAN, ALIOTO

BOARD OF SUPERVISORS

RESOLVED that the Board of Supervisors hereby urges the Mayor to urge the City Planning Commission to add as one of the highest criteria for building design and siting in the Civic Center that new buildings and additions do not adversely affect the wind conditions in the Civic Center area. When pre-existing ambient wind speeds at locations affected by a particular project exceed the comfort levels set out in Planning Code §243(c)(9), the building shall be designed to reduce the ambient wind speeds so as to make the Civic Center more habitable.

FURTHER RESOLVED that this Board of Supervisors formally requests the State General Services Administration to include as a top ~~an overriding~~ priority in its design of the new State office building at 455 Golden Gate Avenue that the current intolerable wind conditions in that area are not made worse by the new state building.

8/1/94
ejp

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 1, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-94-9.1

Date Approved

Mayor

August 15, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 115-94-9.1

FILE NO. 1-94-32 RESOLUTION NO. 706-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Leal, member, Board of Supervisors,
August 8 – 14, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-32

AUG 17 1994
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 29 1994

FILE NO. 1-94-33 RESOLUTION NO. 707-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank M. Jordan,
August 12 – 17;
Tom Hsieh, member, Board of Supervisors,
September 24 – 29;
Preston Cook, member, Port Commission,
August 9 – 10, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction August 15, 1994
Board of Supervisors, San Francisco

Ayes: Supervisors Bierman, Conroy, Kaufman, Kennedy, Leal, Migden - 6

Absent: Supervisors Alioto, Hallinan, Hsieh, Maher, Shelley - 5

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-33

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 29 1994

FILE NO. 4-94-21 RESOLUTION NO. 708-94

[WOMEN'S EQUALITY DAY]
CELEBRATING WOMEN'S EQUALITY DAY FOR ITS LIBERATION OF WOMEN THROUGHOUT OUR NATION.

WHEREAS, August 26th, 1920 marks the passage of the Nineteenth Amendment to the United States Constitution which gave women the right to vote; and,

WHEREAS, Women's Equality Day is recognized by a resolution passed annually since 1971, supported by both the United States Congress and the President; and,

WHEREAS, The Commission on the Status of Women in conjunction with the Mayor's Office recognizes Women's Equality Day by hosting the "Women Who Make a Difference" Awards Ceremony honoring ten distinguished women through Civil Service who have demonstrated achievements and accomplishments in and out of the workplace; and,

WHEREAS, In San Francisco, women make up 51% of the population, and by the year 2000 will comprise at least 47% of the workforce; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commemorate Women's Equality Day as an important day in our Nation's history; and be it

FURTHER RESOLVED, That the Board of Supervisors recognizes women everywhere for their countless contributions to the betterment of communities across the Nation.

SUPERVISOR CONROY, Alioto, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-94-21

AUG 17 1994
Date Approved

Frank M Jordan
Mayor

DOCUMENTS DEPT.
AUG 29 1994

FILE NO 13-94-18

RESOLUTION NO. 709-94

[HUMANITARIAN RELIEF- RWANDA]

URGING THE MAYOR TO URGE THE CITIZENS OF SAN FRANCISCO TO PUT FORTH A HUMANITARIAN EFFORT TOWARDS THE REFUGEES OF RWANDA, AND URGING THE MAYOR TO CONSIDER USING CITY HALL AS A DROP-OFF SITE FOR PUBLIC DONATIONS; AND TO CALL A PRESS CONFERENCE TO ANNOUNCE TO THE CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO THE REQUEST FOR DONATIONS.

WHEREAS, It has been reported that between 350,000 and 500,000 Rwandans have been massacred in Rwanda; and

WHEREAS, Over 1 million Hutus have fled their homeland of Rwanda, many dying along the way, to what they thought was a safe refuge in Goma, Zaire, only to find a world of squalor, disease and death; and

WHEREAS, The streets of Goma are lined with dead bodies, most wrapped in reed mats, some bundles only 1 foot long; and orphanages in Goma run by relief organizations are full, some caring for up to 2500 children at a time, and many orphanages have to turn children away; and

WHEREAS, There are approximately 16 civilian refugee camps around Goma, Zaire, some filled with 150,000 to 350,000 people each, and some bigger than the City and County of San Francisco; and

WHEREAS, Refugees have been told not to leave the refugee camps; it is feared that they are being used as bargaining chips, but as of this past week approx. 60,000 refugees have begun to return home;

BOARD OF SUPERVISORS

Willie B. Kennedy, Bierman, Alioto, Migden, Hallinan, Shelley

the returning refugees are weakened by exhaustion, malnutrition and terror, many refugees are dying of cholera at a rate too fast to count, while others fall victim to dysentery, dehydration, malaria, measles and starvation; and many carry the deadly empidemic with them into Rwanda; and

WHEREAS, Over 1 million still remain in stranded Goma, in the refugee camps where the Cholera epidemic which is raging out of control and has killed more than 20,000 refugees, many of them children, and many are now being infected with measles and dying from dysentery and malaria, some simply dying of hunger and thirst; and

WHEREAS, The urgency and desperation of the situation is unlike anything most of us have ever seen, and death continues to triumph over the world's efforts to intervene in the Rwanda catastrophe; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Citizens of the City and County of San Francisco join the surrounding Bay area Communities in reaching out to the Rwandan Refugees by organizing aid such as "Hope Kits" filled with vitamins, anti-bacterial creams, T-shirts, blankets, windbreakers and other supplies which could mean the difference between life and death; and be it

FURTHER RESOLVED, That the Board of Supervisors urges His Honor, the Mayor to urge the Citizens of San Francisco to put forth this humanitarian effort towards the refugees of Rwanda and further urge the Mayor to consider using City Hall as a drop-off site for public donations, and to call a press conference to announce his intentions.

Willie B. Kennedy

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
93-94-18

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-20 RESOLUTION NO. 710-94

[UNFUNDED FEDERAL MANDATES, S 993/HR 4771]

URGING THE UNITED STATES CONGRESS TO ENACT THE FEDERAL MANDATE ACCOUNTABILITY AND REFORM ACT IN THIS SESSION OF CONGRESS.

WHEREAS, S 993, sponsored by Senator John Glenn and Senator Dirk Kempthorne is ready for floor action; and

WHEREAS, H.R. 4771 is the companion bill to S 993 and has been introduced in the House of Representatives by House Government Operations Committee Chairman John Conyers, Chairman Edolphus Towns, Rep. Thomas Barrett, Rep. Donald Payne, and Rep. James Moran; and

WHEREAS, Unfunded mandates undercut local government resources and rearrange local priorities; and

WHEREAS, Bipartisan support of these bills is essential to getting the bill to the White House before this session adjourns; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the United States Congress to enact the Federal Mandate Accountability and Reform Act in this session of Congress.

SUPERVISOR KENNEDY, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-94-20

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 29 1994

FILE NO. 13-94-21 RESOLUTION NO. 711-94

[ANTI-CRIME LEGISLATION, HR 3355]

URGING THE HOUSE OF REPRESENTATIVES AND THE SENATE TO REACH A CLOSURE AND SEND TO THE WHITE HOUSE MEANINGFUL, YET BALANCED LEGISLATION IMMEDIATELY REGARDING HR 3355, WHICH WOULD PROVIDE FUNDING FOR HIRING UP TO 100,000 COPS ON THE BEAT.

WHEREAS, Both the House of Representatives and the Senate have passed bills (HR 3355) that would provide funding for hiring up to 100,000 cops on the beat; and

WHEREAS, HR 3355 includes a local partnership provision to provide direct block grant anti-grant assistance to municipalities; and

WHEREAS, The House and the Senate are now in conference, attempting to work out the differences between their respective versions; and

WHEREAS, Currently, the conference is stalled; and

WHEREAS, The City and County of San Francisco supports flexibility in the use of the "Cops on the Beat" funds to cover overtime, equipment, training, and other costs associated with hiring and rehiring additional law enforcement personnel; and

WHEREAS, The City and County of San Francisco supports direct, federal assistance for local health-, education-, and job-related prevention programs through the House-passed Local Partnership Act (LPA); and

WHEREAS, The City and County of San Francisco supports the ban on nine specific assault weapons, and provisions to ensure applicants for a federal firearms dealer license are in compliance with state and local laws; and

BOARD OF SUPERVISORS

WHEREAS, The City and County of San Francisco supports the Age Discrimination in Employment Act (ADEA) provisions to provide cities and towns the flexibility to consider age in hiring and retirement policies with respect to public safety personnel; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the House of Representatives and the Senate to reach a closure and send to the White House meaningful, yet balanced legislation immediately regarding HR 3355, which would provide funding for hiring up to 100,000 cops on the beat.

SUPERVISOR KENNEDY, Alioto, Shelley

DOCUMENTS DEPT.
AUG 29 1994

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-94-21

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-24 RESOLUTION NO. 712-94

[Constitutional Right to Abortion]

URGING THE FEDERAL GOVERNMENT AND THE STATE GOVERNMENT OF FLORIDA TO USE ALL MEANS TO PUNISH THE MURDERERS AND TO TAKE ALL STEPS NECESSARY TO GUARANTEE THE SAFETY AND AVAILABILITY OF ABORTIONS FOR WOMEN

WHEREAS, The Constitution of the United States of America has interpreted in Roe V. Wade and in subsequent decisions that a woman is guaranteed a right to an abortion; and

WHEREAS, The right to abortion, absent the availability of hospitals and clinics to perform the procedures is useless; and

WHEREAS, there appears to be a concerted effort to use violence and murder to prevent women from exercising their Constitutional Rights

WHEREAS, the double murder on July 29, 1994 is the second murderous incident, resulting in 3 killings of clinic staff in Pensacola, Florida in the last 18 months, Now, therefore, be it

RESOLVED, the San Francisco Board of Supervisors urges the Federal Government and the State Government of Florida to use all means to punish the murderers and to take all steps necessary to guarantee the safety and availability of abortions for women who seek them and to take all steps necessary to guarantee the safety of Doctors and staff who provide them.

Supervisors Maher, Alioto, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-94-24

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 29 1994

FILE NO. 13-94-25 RESOLUTION NO. 713-94

[Abortion Clinics]

CONDEMNING CONTINUED VIOLENCE NATIONWIDE AGAINST HEALTH CLINICS PROVIDING ABORTION SERVICES AND URGING LAW ENFORCEMENT AGENCIES TO UPHOLD LAWS PROTECTING WOMEN'S ACCESS TO CLINICS PROVIDING ABORTION SERVICES.

WHEREAS, On Friday, July 29, 1994, Dr. John B. Britton and his security escort, James H. Barrett, were shot and killed outside a Pensacola, Florida health clinic that provides abortion services; and

WHEREAS, The climate of violence encouraged by anti-abortion radicals against health care workers who provide abortion services and against women who seek health care at clinics providing these services continues, despite a woman's right to choose abortion being the law of the land; and

WHEREAS, Crimes of violence against abortion clinics, their employees and their patients must not be allowed to continue, and law enforcement attention to these crimes must be given the same level of seriousness as that given to the investigation and prosecution of other acts of violence, vandalism, intimidation and terrorism not directed at abortion clinics; now, therefore, be it

RESOLVED, That the City and County of San Francisco reaffirms a woman's right to choice and condemns abortion clinic violence and the killings of Dr. Britton and Mr. Barrett; and, be it

FURTHER RESOLVED, That the City and County of San Francisco calls on law enforcement authorities at all levels nationwide to take all actions necessary, including deployment of federal Marshals, if necessary, to protect the safety of health care workers and uphold all applicable laws in order to end the climate of fear and

SUPERVISOR MIGDEN, Alioto, Shelley

intimidation facing women seeking health care and those who would provide it to them.

Supervisor Carole Migden

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SUPERVISOR MIGDEN, Alioto, Shelley

DOCUMENTS DEPT.
AUG 29 1994

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-25

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-26 RESOLUTION NO. 714-94

[Opposing Proposed Amendments to the HR 3433]

OPPOSING AMENDMENTS TO HR3433 BY REPRESENTATIVE ALLARD THAT WOULD REQUIRE SAN FRANCISCO TO MATCH OPERATING FUNDS FOR THE PRESIDIO PUBLIC BENEFIT CORPORATION.

WHEREAS, In April of this year the City and County of San Francisco endorsed HR 3433, the proposal to create a public benefit corporation to manage the Presidio; and

WHEREAS, HR 3433 is pending before the House Rules Committee where it is facing a number of potential challenges including an amendment by Representative Allard (R-CO); and

WHEREAS, The Allard Amendment calls for a cap on the federal appropriations to the Presidio of an amount not to exceed the combined amount spent in the previous fiscal year by state and local governments for the Presidio; and

WHEREAS, The language of the Natural Resources Committee Report is very specific that a local match in funding is not a requirement of other units of the National Park Service; and

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

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WHEREAS, The Natural Resources Committee rejected a similar amendment that would have required matching funds from the city and state for operation of the Presidio; and

WHEREAS, the City and County of San Francisco has pledged to contribute a wide range of services and technical assistance to the Presidio; and

WHEREAS, Contributions being considered by San Francisco include supplying the Presidio with treated reclaimed water for irrigation, eliminating sewer outflows and overflows, extending MUNI bus and transit lines to the Presidio, improving streets and intersections near the Presidio and providing backup assistance from police, fire, emergency medical and other technical and planning services; and

WHEREAS, The philanthropic community in San Francisco and across the nation has expressed substantial interest in donating money to the Presidio; and

WHEREAS, The Presidio will generate substantial income by leasing existing buildings and facilities; and

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
AUG 29 1994

WHEREAS, The Trust is authorized to borrow money from the Department of the Treasury to repair and rehabilitate buildings transferred to the Trust without having to rely on additional appropriated federal construction dollars; and

WHEREAS, If the Allard Amendment is accepted into the legislation The City and County of San Francisco will be faced with a several million dollar commitment each of the fifteen years the legislation is in effect; and

WHEREAS, This year alone San Francisco faced a budget deficit that potentially compromised the health and safety of the residents of San Francisco; and

WHEREAS, The Allard Amendment also proposes changes to the 1931 Raker Act, which gave San Francisco the right to use Hetch Hetchy to produce low cost public water and power to San Francisco; now, therefore, be it

RESOLVED, The City and County of San Francisco opposes Representative Allard's Amendment to HR 3433; and, be it

///

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to the San Francisco Congressional Representatives, Senator Dianne Feinstein, Senator Barbara Boxer and the Federal Legislative Representative proposing the amendment with the request they take all actions necessary to achieve the objectives of this resolution.

///

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-26

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 23-94-3

ORIGINAL
When Stamped in Red

RESOLUTION NO. 715-94

RO #94035

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $1,201.79 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law:

Payee	Warrant No.	Issued Date	Amount
Edmond C Burke	516-3414266	08/16/88	$ 822.47
Gerald J McCarthy	515-3290348	6/30/78	$ 379.32

RESOLVED, That the City and County of San Francisco waive, and it does hereby waives any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue warrant to the order of the payee above with a current date.

Funds Available:

Controller

JUL 22 1994

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 15, 1994

Ayes: Supervisors Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley

Absent: Supervisors Alioto, Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-94-3

AUG 17 1994
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 29 1994

FILE NO. 25-94-28 RESOLUTION NO. 716-94

CC

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT UNIFORMED SECURITY SERVICES CAN BE PRACTICALLY PERFORMED FOR THE MUNICIPAL RAILWAY BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The San Francisco Public Utilities Commission desires to contract for uniformed security services to protect Municipal Railway properties; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter which allows City Departments to contract with private companies for specific service which can be practically performed for a lower cost than similar work performed by City and County employees; and

WHEREAS, The Public Utilities Commission has a three-year contract with a private contractor for these services; and

WHEREAS, The Controller determined that said services can be performed at a lower cost to the City and County by a private contractor than by employees of the City and County of San Francisco, now, THEREFORE, be it

RESOLVED, That the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Public Utilities Commission and its successor organization, The Public Transportation Commission to contract for uniformed security services for 1994-95.

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Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-28

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 29 1994

FILE NO. 38-94-12 RESOLUTION NO. 717-94

(ACCEPTANCE OF MAINTENANCE ENDOWMENT)

ACCEPTING A MAINTENANCE ENDOWMENT IN THE AMOUNT OF $30,000 FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

1) From the San Francisco Goddess of Democracy Project, $30,000, in the form of a maintenance endowment for the Goddess of Democracy statue recently placed at Portsmouth Square.

FURTHER RESOLVED, The $30,000 gift shall be placed in an interest bearing gift fund to maintain the Goddess of Democracy statue.

CC

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-94-12

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 29 1994

8/2/94 - As amended in Committee.

FILE NO. 64-94-13

RESOLUTION NO. 718-94

RO #94031

[Lease of Property]

AUTHORIZING EXTENSIONS AND RENEWAL OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH;

8/2/94 jlb

RETROACTIVE TO JULY 1, 1994.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain renewal and extensions of certain existing leases of real property, retroactive to July 1, 1994, all located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

8/2/94 jlb

8/2/94 jlb

1. Extension of lease on a month-to-month basis with Patrick Leung and Esther Leung for the entire second floor at 615 Grant Avenue for a period of one (1) year commencing July 1, 1994 at rental of $4,491.52 per month. This amount reflects a 10% increase in rent from the prior year.

2. Extension of lease with Patrick and Esther Leung for the entire third floor at 615 Grant Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1994 at a monthly rental of $4,577.47. This amount represents a 10% increase in rent from the prior year.

3. Extension of lease with Patrick and Esther Leung for the entire fourth floor at 615 Grant Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1994 at a monthly rental of $4,484.00. This amount reflects a 10% increase in rent from the prior year.

4. Extension of Lease with 111 Potrero Partnership for the entire building at 111 Potrero Avenue, for a period of one (1) year commencing July 1, 1994 at a rental of $5,602.20 per month.

(Real Estate)

Supervisor Alioto

This amount reflects a 4% increase in rent from the prior year.

5. Extension of lease with John William Powell and Sylvia Campbell Powell for the entire building at 298 Monterey Boulevard, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1994 at a monthly rental of $2,300.00 This amount represents no increase in rent from the prior year.

6. Extension of lease with Eugene Y. C. and Anita Tak Hing Choi for the entire building at 1548 Stockton Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1994 at a rental of $6,734.00 per month. This amount reflects no increase in rent from the prior year.

7. Extension of lease with AIM TWO for the ground floor at 755-61 South Van Ness Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1994 at a rental of $5,689.00 per month. This amount reflects no increase in rent from the prior year.

8. Extension of lease with AIM TWO for the entire second floor at 759 So. Van Ness Avenue for one (1) year commencing July 1, 1994 at a monthly rental of $5,349.19. This amount reflects no increase in rent from the prior year.

9. Extension of lease with Susan McAllister Moxon for the entire ground floor at 471 Jessie Street for one (1) year commencing July 1, 1994 at a monthly rental of $1,513.24. This amount reflects a 12% decrease in rent from the prior year.

(Real Estate)

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 29 1994

8/2/94
jlb

10. Extension of lease with Susan McAllister Moxon for the entire second and third floors at 471 Jessie Street for one (1) year commencing July 1, 1994 at a monthly rental of $2,848.94. This amount reflects a 6% decrease in rent from the prior year.

11. Renewal of lease on a month-to-month basis with 1992 Louie Family Trust and 718 California Street Corporation for one (1) year commencing July 1, 1994, plus two one-year extension options at a monthly rental of $5,860.00. This amount reflects no increase in rent from the prior year.

APPROVED:

Director of Health

Director of Property

Funds Available as per the following Appropriation Numbers*

CONTROLLER

*Subject to funds being approved in Annual Appropriation Ordinance Fiscal Year 1994-95.

JUL 19 1994

PA:lb
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(Real Estate)

Item 1.	$ 53,898.24	Available	87/23/03/730861
Item 2.	$ 54,929.64	"	87/26/05/731190
Item 3.	$ 53,808.00	"	87/26/05/731190
Item 4.	$ 67,226.40	"	87/26/03/731174
Item 5.	$ 27,600.00	"	87/26/03/731174
Item 6.	$ 80,808.00	"	87/26/03/731174
Item 7.	$ 68,268.00	"	87/26/03/731174
Item 8.	$ 64,190.28	"	87/23/03/730861
Item 9.	$ 18,158.88	"	87/26/03/731174
Item 10.	$ 34,187.28	"	87/26/03/731174
Item 11.	$ 70,320.00	"	87/23/03/730861

(Real Estate)

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-94-13

AUG 17 1994

Date Approved

Mayor

FILE NO. 93-94-21 RESOLUTION NO. 719-94

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 39 AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the International Union of Operating Engineers, Local 39; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement regarding terms and conditions of employment for the period July 1, 1994 through June 30, 1996; and

WHEREAS, The Civil Service Commission has ratified the matters within their charter jurisdiction; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the International Union of Operating Engineers, Local 39 entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco for the period July 1, 1994 through June 30, 1996, a copy of which is on file in the office of the Board of Supervisors.

33881

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-94-21

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 29 1994

FILE NO. 107-94-4 ORIGINAL When Stamped In Red RESOLUTION NO. 720-94

(CAL-LEARN PLAN)

APPROVING THE PLAN OF SERVICES FOR THE CAL-LEARN PROGRAM BY THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, Chapter 2, Article 3.5, of the Welfare and Institutions Code requires counties to include a Cal-Learn Program in their plan of AFDC services; and

WHEREAS, State law requires the Cal-Learn Program to provide case management, supportive services, and financial incentives and disincentives for teen parents on AFDC to stay in or return to school; and

WHEREAS, The case management component of the Program requires counties to contract case management services with Adolescent Family Life Program (AFLP) providers to promote positive pregnancy outcomes, effective parenting, and the completion of education or training; and

WHEREAS, The supportive services component of the Program helps participants to attend school regularly by assisting with child care, transportation, and ancillary expenses; and

WHEREAS, The financial incentives and disincentives component of the Program provides incentive for participants to remain in school and maintain satisfactory progress in school; and

WHEREAS, All counties are required to begin operating the Cal-Learn Program by April 1995, and the Department of Social Services expects to enroll 200 teen parents in the program; now,

therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco approves the plan of services for the Cal-Learn Program by the Department of Social Services.

DOCUMENTS DEPT.
AUG 29 1994

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
107-94-4

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

8/2/94 - As amended in Committee.

FILE NO. 146-94-3.1

RESOLUTION NO. 721-94

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CHILDHOOD LEAD PREVENTION PROGRAM, TO ACCEPT AND EXPEND A GRANT OF $1,266,382 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $86,292 BASED ON 15% OF SALARIES FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CHILDHOOD LEAD POISONING PREVENTION ACTIVITIES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

8/2/94 jlb

RESOLVED, that the Department of Public Health, Childhood Lead Prevention Program, is hereby authorized to accept and expend a grant of $1,266,382, which includes indirect costs in the amount of $86,292, based on 15% of salaries, from the Department of Health Services for childhood lead poisoning prevention activities to the residents of San Francisco; and, be it

8/2/94 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Sandra R. Hernández, MD
Director of Health

APPROVED:

Health Commission

Teresa Serato
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By
7-18-94

Supervisor Alioto

Public Health

Board of Supervisors

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-3.1

AUG 17 1994
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 29 1994

8/2/94 - As amended in Committee.

FILE NO. 169-94-2 RESOLUTION NO. 722-94

(Street Artist)

8/2/94 1b

DESIGNATING FOR ONE YEAR ~~FIVE SELLING SPACES ON JEFFERSON STREET, SOUTH SIDE, HYDE TO LEAVENWORTH STREETS, AND~~ FOUR SELLING SPACES ON BEACH STREET, NORTH SIDE, HYDE TO LEAVENWORTH STREETS, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO; PROVIDING FOR REVIEW OF THE ~~NINE~~ FOUR DESIGNATIONS IN ONE YEAR.

8/2/94 1b

WHEREAS, The Street Artist Ordinance, adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, Any designation of an area in a public place under the jurisdiction of an officer, board or commission of the City and County shall be subject to the approval of such officer, board or commission; and

WHEREAS, A survey by the Art Commission's Street Artists Program found that in recent years one hundred fifteen street artist selling spaces in the Fisherman's Wharf area had been eliminated due to construction; and

WHEREAS, The Board of Supervisors in Resolution No. 572-77 approved nine selling spaces on Jefferson Street, south side, Hyde to Leavenworth Streets, and eight selling spaces on Beach Street, north side, Hyde to Leavenworth Streets; and

WHEREAS, The Art Commission, after conducting public hearing, has recommended that five additional selling spaces be designated on Jefferson Street, south side, Hyde to Leavenworth Streets, and that four additional selling spaces be designated on Beach Street, north side, Hyde to Leavenworth Streets; now, therefore, be it

~~RESOLVED, That the Board of Supervisors hereby designates for one year the following selling spaces for street artists certified by the Art Commission, subject to approval by the Port Commission:~~

~~Spaces~~

~~5 - Jefferson Street, south side, Hyde to Leavenworth Streets;~~

~~and be it~~

~~FURTHER RESOLVED, That four of the five spaces on Jefferson Street, south side, Hyde to Leavenworth Streets, are exempt from the provisions of Police Code Section 2405(c)(6) which prohibits street artists from selling, offering for sale, or soliciting offers to purchase within twelve feet from the outer edge of any entrance to any building measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it~~

8/2/94 jlb

~~FURTHER RESOLVED, That three of the five spaces on Jefferson Street, south side, Hyde to Leavenworth Streets, are exempt from the provisions of Police Code Section 2405(c)(11) which prohibits street artists from selling, offering for sale, or soliciting offers to purchase within five feet of the display of any other street artist; and be it~~

~~FURTHER~~ RESOLVED, That the Board of Supervisors hereby designates for one year the following selling spaces for street artists certified by the Art Commission:

Spaces

4 - Beach Street, north side, Hyde to Leavenworth Streets;

and be it

FURTHER RESOLVED, That one of the four spaces on Beach Street, north side,

Supervisors Hallinan, Alioto

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 29 1994

Hyde to Leavenworth Streets, is exempt from the provisions of Police Code Section 2405(c)(6) and also exempt from Police Code Section 2405(c)(1) which prohibits street artists from selling, offering for sale, or soliciting offers to purchase not more than four and one-half feet from the curb line of any sidewalk; and be it

FURTHER RESOLVED, That these street artist designations shall be reviewed by the Government Efficiency & Labor Committee of the Board of Supervisors in 1 year in order to determine whether or not these street artist designations endanger the public or result in congested pedestrian traffic in the immediate area.

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 169-94-2

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-27 RESOLUTION NO. 723-94

(Mutual Aid Agreement - WESTDIV)

APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE SAN FRANCISCO FIRE DEPARTMENT AND COMMANDER, WESTERN DIVISION, NAVAL FACILITIES ENGINEERING COMMAND, SAN BRUNO, FOR FIRE PROTECTION SERVICES AT HUNTERS POINT ANNEX.

WHEREAS, The San Francisco Fire Department ("Department") and the Commander, Western Division, Naval Facilities Engineering Command, San Bruno, California ("WESTDIV"), maintain equipment and personnel for the suppression of fires and investigation of disasters within their own jurisdiction; and

WHEREAS, The Department and WESTDIV desire to augment the fire protection and emergency response services available in their respective jurisdictions, including participation in the Bay Area Intercounty Fire Mutual Aid Plan, also known as California Office of Emergency Services Region II; and

WHEREAS, It is the policy of WESTDIV and the Department to participate in mutual aid agreements whenever practicable; and

WHEREAS, WESTDIV has requested that the Department enter into a separate Mutual Aid Agreement with them to provide fire protection services at Hunters Point Annex; and

WHEREAS, It is deemed sound, desirable, practicable and beneficial for the Department and WESTDIV - and in the interest of the safety, health, and welfare of the people of the City and County of San Francisco - to render assistance to one another in accordance with the terms of the agreement; and

BOARD OF SUPERVISORS

WHEREAS, The San Francisco Fire Commission has reviewed and approved the agreement and has urged the Board of Supervisors to approve the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby ratifies the Mutual Aid Agreement between the Department and WESTDIV for fire protection services at Hunters Point Annex, as has been previously entered into by said parties, to render assistance to each other when possible, a copy of which is on file in the office of the Board of Supervisors.

FIRE COMMISSION

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 29 1994

CC

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-94-27

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-28

RESOLUTION NO. 724-94

RO #94033

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO CONTRACT RETROACTIVELY BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND SAN FRANCISCO CHILD ABUSE COUNCIL, INC. IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS ($25,000) FROM THE COUNTY'S CHILDRENS TRUST FUND FOR THE PROVISION OF EDUCATION AND TRAINING AROUND CHILD ABUSE AND NEGLECT TO MANDATED REPORTERS TO INCLUDE PROFESSIONAL, COMMUNITY AND CITY ORGANIZATIONS, FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995.

WHEREAS, The State enacted legislation to establish a County Children's Trust Fund to fund child abuse and neglect prevention and intervention programs operated by non-profit organizations or public institutions of higher learning with recognized expertise in fields related to child welfare; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County authorizes the Department of Social Services to enter into contract between the City and County of San Francisco and San Francisco Child Abuse Council in the amount of $25,000 for the provision of education and training regarding child abuse issues to mandated reporters and other professional, community and civic organizations for the period July 1, 1994 through June 30, 1995, pursuant to Sections 18965-18970 of the Welfare and Institutions Code; and be it

FURTHER RESOLVED, That the persons holding the positions listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco:

Supervisor Alioto

BOARD OF SUPERVISORS

General Manager, Department of Social Services

President, Social Services Commission

Director of Purchasing and Services

[signature]	7/20/94
Office of the Mayor	Date
[signature]	7/20/94
Office of the Controller	Date

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 29 1994

cc

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-94-28

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-29 RESOLUTION NO. 725-94

RO #94034

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO CONTRACT RETROACTIVELY BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND UNIVERSITY OF CALIFORNIA EARLY PARENTING PROJECT IN THE AMOUNT OF $172,076 OF WHICH $123,000 IS FROM THE COUNTY'S CHILDREN'S TRUST FUND FOR THE PROVISION OF IN-HOME SUPPORT SERVICES TO DSS-LINKED FAMILIES WHEN SUBSTANCE ABUSE IS A FACTOR WHICH NEGATIVELY AFFECTS PARENTING SKILLS AND TO DSS-LINKED AT-RISK FAMILIES WHERE ADDITIONAL RISK FACTORS MAY INCLUDE, BUT NOT LIMITED TO INADEQUATE SOCIAL SUPPORT, MENTAL HEALTH OR CULTURAL ADJUSTMENT PROBLEMS WHICH NEGATIVELY AFFECT PARENTING SKILLS FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995.

WHEREAS, The State enacted legislation to establish a County Children's Trust Fund to fund child abuse and neglect prevention and intervention programs operated by non-profit organizations or public institutions of higher learning with recognized expertise in fields related to child welfare; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County authorizes the Department of Social Services to enter into contract between the City and County of San Francisco and University of California Early Parenting Project in the amount of $123,000 for the provision of In-Home support services to DSS-linked families at risk of child abuse or neglect for the period July 1, 1994 through June 30, 1995, pursuant to Sections 18965-18970 of the Welfare and Institutions Code; and be it

FURTHER RESOLVED, That the persons holding the positions listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco:

General Manager, Department of Social Services
President, Social Services Commission
Director of Purchasing and Services

Teresa Serato — 7 21 94
Office of the Mayor — Date

John Wheadle (for) — 7-21-94
Office of the Controller — Date

DOCUMENTS DEPT.
AUG 29 1994

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-94-29

AUG 17 1994
Date Approved

Mayor

FILE NO. 185-94-2 RESOLUTION NO. 726-94

[Kid's Start Collaborative]
URGING THE MAYOR TO FUND THE KID'S START COLLABORATIVE WITH AVAILABLE PROPOSITION J FUNDS IN THE COMING YEAR.

WHEREAS, The Mayor's Office of Children, Youth and their Families is faced with the difficult challenge of funding only a certain number of programs for the youth of our City; and,

WHEREAS, Kid's Start Collaborative is a critical agency which provides for programs urgently needed for homeless children of San Francisco; and,

WHEREAS, Kid's Start Collaborative is a group which has proven its ability to offer homeless women and children in great need of care opportunities not otherwise available to them; and,

WHEREAS, The Mayor's Office of Children, Youth and their Families has the unique ability to provide funding for critical services for this important Collaborative; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to fund the Kid's Start Collaborative once funding becomes available in the coming fiscal year.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 185-94-2

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 2 2 1994

8/2/94 - As amended in Committee.

FILE NO. 214-94-7 RESOLUTION NO. 727-94

(Grant-State Funding)

AUTHORIZING THE SAN FRANCISCO JUVENILE PROBATION DEPARTMENT TO ACCEPT AND EXPEND GRANT MONIES FROM THE STATE OF CALIFORNIA, DEPARTMENT OF THE YOUTH AUTHORITY, FOR THE ADMINISTRATION OF LOG CABIN RANCH; WAIVING INDIRECT COSTS; PLACING $301,288 ON RESERVE.

8/2/94 jlb

WHEREAS, The San Francisco Juvenile Probation Department receives approval from the Juvenile Probation Commission prior to the expenditure of any funds related to the Log Cabin Ranch programs funded by this grant, also referred to as Assembly Bill 799, and

WHEREAS, The San Francisco Juvenile Probation Department wants to develop an Aftercare Program providing remedial interpersonal, educational, drug, vocational, and family reunification services in a supervised setting in order to help youth transition from Log Cabin Ranch back into the community; and,

WHEREAS, the San Francisco Juvenile Probation Department would also develop a Camp Challenge Program to develop physical, problem solving, and social skills for Juvenile Offenders at Log Cabin Ranch; and,

WHEREAS, the State of California, Department of the Youth Authority, would like to support the direct costs associated with local efforts to confine, discipline, treat, and prevent juvenile offenders, and to provide partnership funding for county juvenile ranches; and the San Francisco Juvenile Probation Department is, therefore, requesting that the indirect cost requirement be waived; and

WHEREAS, the San Francisco Juvenile Probation Department would like to accept and expend these funds for the development of an Aftercare Program and Camp Challenge Program at Log Cabin Ranch; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Juvenile Probation Department to accept and expend $301,288 in Fiscal Year 1993-94 from the State of California, Department of Youth Authority for an Aftercare Program and Camp Challenge Program at Log Cabin Ranch ~~and approximately $210,000 in Fiscal Year 1994-95, if granted~~; and be it

8/2/94 jlb

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect costs; ~~and, be it~~

8/2/94 jlb

FURTHER RESOLVED, That $301,288 for administration of Log Cabin Ranch is hereby placed on reserve pending selection of contractors, MBE/WBE status, and cost details, to be released by the Government Efficiency and Labor Committee.

8/2/94 jlb

Fred E. Jordan, Jr.
Chief Probation Officer

C. Don Clay
President, JPC

OFFICE OF THE MAYOR

CONTROLLER'S OFFICE

Juvenile Probation Department
Supervisors Alioto, Bierman
BOARD OF SUPERVISORS

Juvenile Probation Department
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 29 1994

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
214-94-7

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 244-94-15 RESOLUTION NO. 728-94

[Treasure Island Museum]

SUPPORTING THE CAMPAIGN TO SAVE THE TREASURE ISLAND MUSEUM AND URGING THE NAVY TO RESTORE ITS FUNDING TO THE MUSEUM THROUGH 1997.

WHEREAS, San Francisco's Treasure Island Museum chronicles the history of the United States Navy in the Pacific, Yerba Buena Island, the Bay Bridge, the China Clipper Seaplanes of the 1930's and the 1939 Golden Gate International Exposition; and

WHEREAS, The museum has become a beacon for over forty thousand San Francisco residents and tourists each year, and

WHEREAS, The museum's unduplicated archives, library and photographic and document collections serve as a major research facility for historians and educators; and

WHEREAS, The Treasure Island Museum symbolizes both the past and future for San Francisco, its glories and accomplishments; and

WHEREAS, The Navy is threatening to withdraw funding of the museum in October of this year; and

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SUPERVISOR KEVIN SHELLEY, Alioto

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BOARD OF SUPERVISORS

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WHEREAS, A campaign has been launched to raise public and private donations to save the Treasure Island Museum; now, therefore, be it

RESOLVED, The City and County of San Francisco supports the efforts of the campaign to save the Treasure Island Museum; and be it

FURTHER RESOLVED, The City and County of San Francisco urges the Navy to restore its funding for the Museum through 1997 to ensure that the Treasure Island Museum remains San Francisco's "Treasure in the Bay."

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SUPERVISOR KEVIN SHELLEY, Shelley

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BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
AUG 29 1994

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
244-94-15

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-22 RESOLUTION NO. 729-94

[Needle Exchange]

URGING PRESIDENT CLINTON TO INSTRUCT THE UNITED STATES SURGEON GENERAL TO LIFT THE BAN ON FEDERAL FUNDING FOR NEEDLE EXCHANGE PROGRAMS AND SUPPORT NEEDLE EXCHANGE AS PART OF A COMPREHENSIVE HIV PREVENTION PLAN.

WHEREAS, The San Francisco Department of Public Health estimates that 15% to 20% of the City's 18,000 injection drug users are infected with the Human Immunodeficiency Virus (HIV) that scientists believe causes AIDS; and

WHEREAS, The Centers for Disease Control (CDC) and other scientific experts have determined that HIV is spread through unprotected sexual activity or through sharing needles with persons infected with HIV; and

WHEREAS, The National Commission on Acquired Immune Deficiency Syndrome has released a report recognizing the effectiveness of needle exchange in preventing the spread of AIDS; and

WHEREAS, The General Accounting Office (GAO) reported in April 1993 that evaluations of needle exchange programs are statistically significant and demonstrate their effectiveness as part of a comprehensive prevention plan; and

SUPERVISOR ANGELA ALIOTO, Hallinan, Shelley, Bierman

BOARD OF SUPERVISORS

WHEREAS, The Centers for Disease Control (CDC) released a report in October 1993 which concluded that needle exchange programs are effective in preventing the spread of HIV, serve as a bridge to public health services, and do not lead to increased drug use and recommended that the ban on federal funding of needle exchange programs be lifted; and

WHEREAS, A National Academy of Sciences Panel appointed by the Institute of Medicine recommended on July 27, 1994 that the ban on federal funding of needle exchange be lifted, stating that needle exchange programs are effective and do not lead to increased drug use; and

WHEREAS, Needle exchange is a proven method of reducing the transmission of HIV and also reducing drug use, as shown by literally every study of every pilot needle exchange program in the country and internationally; and

WHEREAS, Leading public and scientific health authorities such as the National Commission on AIDS, National Academy of Sciences, American Foundation for AIDS Research, California Medical Association, California State Board of Pharmacy, San Francisco Medical Society, and the San Francisco AIDS Foundation all support needle exchange as a proven strategy for controlling the spread of HIV; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 14 1994

WHEREAS, The argument that needle exchange "undercuts the credibility of society's message that using drugs is illegal and morally wrong" is insulting in that it places a higher value on the political rhetoric of the day than on the business of saving lives; and

WHEREAS, The City and County of San Francisco is in firm support of a needle exchange program as evidenced by Board Resolutions # 79, 80, 81, 82, 83, 84, 85-92, 278-93; now, therefore, be it

RESOLVED, That the Board of Supervisors strongly urges President Clinton to instruct the Surgeon General of the United States to lift the ban on federal funding of needle exchange programs and support needle exchange as a part of a comprehensive HIV prevention plan; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to President Clinton, Surgeon General Joycelyn Elders, the San Francisco Congressional Representatives, Senator Dianne Feinstein, Senator Barbara Boxer and the Federal Legislative Representative with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
13-94-22

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-23 RESOLUTION NO. 730-94

[Marijuana for Medicine]

URGING PRESIDENT BILL CLINTON TO RECONSIDER THE RECENT DECISION BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO UPHOLD THE BAN ON MEDICINAL MARIJUANA AND TO ALLOW PATIENT ACCESS TO MARIJUANA FOR APPROPRIATE MEDICINAL USE.

WHEREAS, Federal law imposes stringent controls on controlled substances and categorizes controlled substances into various schedules, with Schedule I substances subject to the most stringent restrictions (21 U.S.C. Sections 801 et seq.); and

WHEREAS, Marijuana is a Schedule I controlled substance (21 U.S.C Section 812); and

WHEREAS, Among the restrictions placed on Schedule I drugs are quotas on the amount that may be manufactured and a registration process to control distribution; and

WHEREAS, These restrictions make it unlawful for physicians to prescribe marijuana unless they are participants in a Federally approved research project; and

SUPERVISOR ANGELA ALIOTO, Hallinan, Shelley, Bierman

BOARD OF SUPERVISORS

WHEREAS, In March, 1978, President Jimmy Carter created the Compassionate IND System for medicinal marijuana, which allowed patients to apply to the Federal Drug Administration (FDA) for permission to use marijuana for medicinal purposes; and

WHEREAS, In 1988, the Drug Enforcement Agency's (DEA) chief administrative law judge condemned the federal prohibition of medicinal marijuana as "unreasonable, arbitrary and capricious," and ruled that the DEA should immediately reschedule marijuana to Schedule II, and recommend that marijuana be made available prescriptively for medical treatment of persons afflicted by life-or-sense-threatening diseases; and

WHEREAS, In April, 1991, the United States Court of Appeal rejected the DEA's standards for scheduling marijuana, and in so ruling, focused on the central contridiction in federal policy: how could the DEA argue marijuana is medically useless if the FDA routinely authorized marijuana's therapeutic availability in compassionate programs of medical care; and

WHEREAS, In June, 1991, the Compassionate IND Program was abruptly and arbitrarily terminated by the Bush Administration; and

WHEREAS, In March, 1992, President George Bush effectively killed the Compassionate IND Program, and imposed a ban on the use of marijuana for medicinal purposes; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 14 1994

WHEREAS, On July 18, 1994, the Clinton Administration chose to uphold the ban on medicinal marijuana, citing lack of scientific evidence that claims marijuana is beneficial to people with life-threatening illnesses; and

WHEREAS, Medical studies by the National Academy of Sciences have shown marijuana to be a safe and effective medicine in the treatment of a variety of medical conditions, including treatment of symptoms of nausea and appetite loss suffered by cancer patients undergoing chemotherapy and AIDS patients; and

WHEREAS, While opposing the recreational use of marijuana, the California Medical Association at its March 1992 convention endorsed the belief that the therapeutic use of marijuana under the direction of a physician may be appropriate for certain conditions; and

WHEREAS, Most physicians surveyed said that they would prescribe marijuana if legally available; and

WHEREAS, Legislative bodies in 35 states have passed resolutions supporting the use of medicinal marijuana; and

WHEREAS, In 1993, the California State Legislature passed Senate Joint Resolution No. 8, which memorializes the President and Congress of the United States to enact appropriate legislation to permit marijuana to be prescribed by licensed physicians and to ensure a safe and affordable supply of marijuana for medical use; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, The City and County of San Francisco is in firm support of medicinal marijuana as evidenced by Board Resolutions # 741-92, 922-93, and 923-93; now, therefore be it

RESOLVED, That the Board of Supervisors hereby urges President Bill Clinton to reconsider the recent decision by the Department of Health and Human Services to uphold the ban on medicinal marijuana and to allow patient access to marijuana for appropriate medicinal marijuana; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges President Clinton to instruct the Attorney General and the Secretary of Health and Human Services to reclassify marijuana on the schedule of controlled substances so that physicians may prescribe marijuana for medical purposes; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to President Clinton, Attorney General Janet Reno, Secretary of Health and Human Services Donna Shalala, the San Francisco Congressional Representatives, Senator Dianne Feinstein, Senator Barbara Boxer and the Federal Legislative Representative with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO

Adopted - Board of Supervisors, San Francisco August 8, 1994

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Alioto Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-94-23

AUG 17 1994
Date Approved

Mayor

FILE NO. 13-94-27 RESOLUTION NO. 731-94

[Helms/Smith Anti-Gay U.S. Senate Amendment]

CONDEMNING THE HELMS/SMITH ANTI-GAY EDUCATION ACT AMENDMENT IN THE SENATE, AND URGING THE SAN FRANCISCO CONGRESSIONAL DELEGATION TO SUPPORT THE REMOVAL OF THIS AMENDMENT.

WHEREAS, The United States Senate has passed an amendment to the $12.5 billion Elementary and Secondary Education Act that would severely punish school districts for providing students with education and counseling about homosexuality, including AIDS/HIV prevention; and

WHEREAS, This amendment, sponsored by Senators Jesse Helms of North Carolina and Bob Smith of New Hampshire, and approved on a vote of 63-36, would cut off all federal funds to school districts with programs "that have either the purpose or effect of encouraging or supporting homosexuality as a positive lifestyle alternative" or that provides "counseling or other services on school grounds, or referral of a pupil to an organization that affirms a homosexual lifestyle;" and

WHEREAS, The Helms/Smith amendment could cost San Francisco's schools $12 million -- equivalent to the salaries of 250 teachers; and

WHEREAS, Lesbian and gay teens who would bear the brunt of suspended school counseling often feel alienated, alone and helpless, and suffer a suicide rate that is three times the rate of straight teens; and

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SUPERVISOR MIGDEN, Kaufman, Alioto, Leal, Shelley, Bierman

WHEREAS, Teaching respect and tolerance for diversity, including sexual orientation, reduces hostility, ridicule and personal violence against gay teens by other students and promotes respect for individual rights that youth carry into adulthood; and

WHEREAS, The amendment by Senators Helms and Smith scapegoats lesbian and gay teenagers and puts our nation's capitol in the business of blackmailing schools into imposing a climate of ignorance, intolerance and fear; now, therefore, be it

RESOLVED, That the City and County of San Francisco condemns this latest assault on the rights of individual schools and students, an effort that is offensive to all people; and, be it

FURTHER RESOLVED, That the City and County of San Francisco supports the efforts of San Francisco schools superintendent Waldemar Rojas and the school board to oppose the Helms/Smith amendment; and, be it

FURTHER RESOLVED, That the City and County of San Francisco calls on the San Francisco congressional delegation and California Senators Boxer and Feinstein to urge their colleagues in the House-Senate conference committee to remove or thwart the Helms/Smith amendment when the two education bills passed by the House and Senate are reconciled; to support a reconciled Elementary and Secondary Education Act that has the Helms/Smith amendment removed; and to work actively to head off any future similar efforts to restrict the rights of gay people and encourage intolerance against them.

Supervisor Carole Migden

SUPERVISOR MIGDEN

DOCUMENTS DEPT.
SEP 14 1994

Adopted - Board of Supervisors, San Francisco August 15, 1994

Ayes: Supervisors Bierman, Conroy, Kaufman, Kennedy, Leal, Migden

Absent: Supervisors Alioto, Hallinan, Hsieh, Maher, Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-27

AUG 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 156-94-3 RESOLUTION NO. 732-94

(Federal funding)

APPROVING MODIFIED ALLOCATIONS OF FEDERAL DOLLARS FOR REFUGEE EMPLOYMENT PROGRAMS

WHEREAS, this Board of Supervisors on July 18, 1994 approved Resolution 648-94 concerning receipt and expenditure of federal funds for refugee programs as stated in the revised County Refugee plan; and

WHEREAS, the California Department of Social Services has notified the Private Industry Council, as this County's representative, of modified dollar allocations; and

WHEREAS, those revised allocations increase the San Francisco total by $1295; and

WHEREAS, these changes require modifications to the County Plan as follows:

*decrease funding for Refugee Employment Social Services by $5,043 to $390,807

*increase Refugee Targeted Assistance Programs funding by $6,338 to $407,991; and

WHEREAS, this results in a $244 increase in the allocation for administrative costs and a $5,337 increase for refugee programs, to be used to augment funding for on-job-training contracts with employers; now therefore be it

RESOLVED, that this Board of Supervisors approves acceptance by the Private Industry Council of these funds and their expenditure as described herein for Refugee programs; and be it further

RESOLVED, that the Refugee County Plan be modified to reflect these changes.

Supervisor Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-94-3

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 170-94-15 RESOLUTION NO. 733-94

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $95,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (SCHOOL DISTRICT FACILITIES IMPROVEMENTS, 1994), INCLUDING THE ISSUANCE OF AN INITIAL SERIES THEREOF IN THE AGGREGATE PRINCIPAL AMOUNT OF $30,650,000 AND DESIGNATED AS THE CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (SCHOOL DISTRICT FACILITIES IMPROVEMENTS, 1994), SERIES 1994C; AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES AND AGENTS FOR SAID BONDS; AND PROVIDING FOR THE ESTABLISHMENT OF FUNDS RELATED THERETO.

WHEREAS, The Board of Supervisors (the "Board") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on June 7, 1994, for the purpose of submitting to the qualified voters of the City a proposition for incurring bonded indebtedness of the City in the aggregate principal amount of $95,000,000 at a rate of interest not to exceed twelve percent (12%) per annum for the acquisition, construction and/or reconstruction of San Francisco Unified School District facilities, including facility upgrades, construction of new improvements, improvements to comply with the Americans with Disabilities Act, removal and abatement of certain hazardous materials and related acquisition, construction or

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reconstruction necessary or convenient for the foregoing purposes; and

WHEREAS, The Registrar of Voters of the City duly and regularly canvassed the return of said election and, as the result of such canvass, certified to the Board that more than two-thirds of the votes cast on said proposition favored the incurring of such bonded indebtedness; and

WHEREAS, The Board has determined that it is necessary and desirable that all of said bonds, designated as the "City and County of San Francisco General Obligation Bonds (School District Facilities Improvements, 1994)" (the "Bonds"), in the aggregate principal amount of $95,000,000, be issued and sold from time to time, for the purposes authorized and on the conditions set forth in this Resolution of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution, as it may be supplemented or amended from time to time (the "Resolution").

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Section 2. Issuance of Bonds. The Board hereby authorizes the issuance and sale, from time to time, of $95,000,000 aggregate principal amount of the Bonds for the acquisition, construction, rehabilitation or completion of the real property improvements set forth in the following proposition:

"SAN FRANCISCO UNIFIED SCHOOL DISTRICT IMPROVEMENT BONDS. To incur a bonded indebtedness of $95,000,000 for the acquisition, construction and/or reconstruction of San Francisco Unified School District facilities, including facility upgrades, construction of new improvements, improvements to comply with the American Disabilities Act, removal and abatement of certain hazardous materials and related acquisition, construction or reconstruction necessary or convenient for the foregoing purposes."

The Bonds shall be divided into series, as the Board shall determine, and shall be sold in accordance with law as such law may from time to time be amended, supplemented or revised. Such sales may be aggregated with other general obligation bonds being issued by the City as authorized form time to time by the Board.

Section 3. Initial Series of Bonds. An initial series of Bonds in the aggregate principal amount of $30,650,000, which may be sold concurrently with other general obligation bonds of the City and County of San Francisco, is hereby created and established. Said series of Bonds shall be designated as the

"City and County of San Francisco General Obligation Bonds (School District Facilities Improvements, 1994), Series 1994C" (the "Series 1994C Bonds"). The Series 1994C Bonds shall be sold on the terms and conditions approved by the Board in this Resolution, as supplemented by its Resolution adopted of even date herewith relating to the Series 1994C Bonds (the "Series 1994C Resolution").

Section 4. Tax Levy. For the purpose of paying the principal and interest on the Bonds, the Board at the time of fixing the general tax levy shall fix, and in the manner provided for such general tax levy, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however, that if the Board expects to sell all or any part of the Bonds at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, the Board, at the time of fixing the annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest

on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for City purposes, shall be collected at the same time and in the same manner as other taxes of the City are collected, and shall be used only for the payment of the Bonds and the interest thereon.

Pursuant to the Series 1994C Resolution or such other resolutions as the Board may adopt from time to time authorizing and directing the issuance and sale of additional series of Bonds, all taxes collected pursuant to this Section 4 shall be deposited forthwith in a special bond interest and sinking fund or funds to be designated as the "1994 General Obligation Bonds (School District Facilities Improvements, 1994) Bond Fund" with the appropriate series designation (each a "Bond Fund"). Such fund or funds shall be kept separate and apart from all other funds. The City Treasurer (the "Treasurer") shall also deposit in the applicable Bond Fund from the proceeds of sale of a series of Bonds, any moneys received on account of any premium paid on such series of Bonds and interest accrued on such series of Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the

principal and interest on all of the Bonds have been paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

Section 5. Execution and Authentication of Bonds. The Bonds shall be signed by the Mayor and the Treasurer, and countersigned by the Clerk of the Board whose signature shall be countersigned by a Deputy Clerk of the Board pursuant to Section 2.40 of the San Francisco Administrative Code. Except for the countersignature of a Deputy Clerk of the Board which shall be a manual signature, all signatures referred to hereinabove may be facsimile or manual. The Clerk of the Board shall cause the official seal of the Board to be impressed or printed on each of the Bonds and the Treasurer shall authenticate the Bonds.

In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes as if they had remained in office until the delivery of the Bonds.

Section 6. Transfer or Exchange and Registration of Bonds. Any Bond may be transferred or exchanged in accordance with its terms and the resolution of the Board authorizing and directing its sale. Each Bond shall be registered in accordance with the resolution of the Board authorizing and directing its sale.

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Section 7. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint from time to time one or more depositories as he or she may deem desirable.

The Treasurer is hereby also authorized and directed to appoint from time to time one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law, and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and such other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this paragraph at any time.

Section 8. Payment of Principal of, Premium and Interest on Bonds. Principal of, premium, if any, and interest on each Bond shall be payable in lawful money of the United States of America to the registered owner thereof in accordance with the terms and conditions of the resolution of the Board authorizing and directing its sale.

Section 9. Project Fund. There is hereby established a fund to be designated as the "General Obligation Bonds (School District Facilities Improvements, 1994) Project Fund" (the

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"Project Fund"). The Project Fund shall be maintained by the Treasurer of the City, as a separate fund, segregated and distinct from all other funds. The Treasurer shall establish and maintain a separate subaccount within the Project Fund for each series of the Bonds.

All of the proceeds of the sale of the Bonds excluding any premium or accrued interest received thereon shall be deposited by the Treasurer to the credit of the appropriate subaccount within the Project Fund and shall be applied exclusively to the objects and purposes specified in the proposition set forth in Section 2 hereof, provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the applicable Bond Fund established pursuant to Section 4 hereof and applied to the payment of the principal of and interest on the Bonds. Amounts in the Project Fund may be applied to the payment of costs of issuance of the Bonds, including, without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees, and the fees and expenses of paying agents, registrars, financial consultants, bond counsel, City Attorney's office and the Chief Administrative Officer's office.

Section 10. General Redemption Provisions. Notice of any redemption of Bonds shall be given in the manner prescribed by the resolution of the Board authorizing and directing the sale of the Bonds to be redeemed.

The resolution of the Board authorizing and directing the sale of each series of Bonds shall provide that the Treasurer shall establish a redemption fund for such series of Bonds (the "Redemption Fund") and shall further provide for the deposit and application of moneys in such Redemption Fund.

Section 11. Defeasance. The resolution of the Board authorizing and directing the sale of any series of Bonds may provide for the defeasance of such series of Bonds. Bonds the payment of which has been provided for in accordance with the defeasance provisions of the resolution of the Board authorizing and directing their sale shall no longer be deemed outstanding under this Resolution.

Section 12. Effective Date. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Diane Fitzpatrick
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-94-15

AUG 31 1994
Date Approved

Frank G. Jordan
Mayor

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AMENDMENT OF THE WHOLE
August 24, 1994.

FILE NO. 170-94-16

RESOLUTION NO. 734-94

(Bond Sale)

AUTHORIZING AND DIRECTING THE SALE OF CITY AND COUNTY OF SAN FRANCISCO $3,455,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1989), SERIES 1994A; $18,100,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1990), SERIES 1994B; $30,650,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (SCHOOL DISTRICT FACILITIES IMPROVEMENTS, 1994), SERIES 1994C AND $10,105,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (FIRE DEPARTMENT FACILITIES PROJECT, 1992), SERIES 1994D; PRESCRIBING THE TERMS AND FORM OF SAID BONDS; APPROVING FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS; DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO SELL BONDS; APPROVING THE OFFICIAL STATEMENT RELATING THERETO; AUTHORIZING THE REIMBURSEMENT OF CERTAIN EXPENDITURES AND RATIFYING CERTAIN ACTIONS; AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS.

WHEREAS, By resolution number 223-90, approved on April 6, 1990, the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") has authorized the issuance of its Public Safety Improvement Bonds (the "1994A Authorizing Resolution"); and

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1994A; and

WHEREAS, By resolution number 1017-90, approved on December 20, 1990, the Board of Supervisors has authorized the issuance of its Public Safety Improvement Bonds (the "1994B Authorizing Resolution"); and

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1994B; and

WHEREAS, By resolution, approved on even date herewith, the Board of Supervisors has authorized the issuance of its School District Facilities Improvements Bonds, 1994 (the "1994C Authorizing Resolution"); and

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (School District Facilities Improvements, 1994), Series 1994C; and

WHEREAS, By resolution number 203-93, approved on March 22, 1993, the Board of Supervisors has authorized the issuance of its Fire Department Facilities Improvement Bonds, 1992 (the "1994D Authorizing Resolution," which together with the 1994A Authorizing Resolution, the 1994B Authorizing Resolution and the 1994C Authorizing Resolution, the "Authorizing Resolutions"); and

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco

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General Obligation Bonds (Fire Department Facilities Project), Series 1994D; and

WHEREAS, The Bonds (as defined below) are being issued pursuant to their respective Authorizing Resolution and Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code (the "Act"); and

WHEREAS, The City reasonably expects to reimburse certain expenditures paid prior to the execution and delivery of the Bonds in connection with the City's Public Safety Improvement Projects (1989, 1990), School District Facilities Improvement Project and Fire Department Facilities Improvement Project (collectively, the "Project") with the proceeds of such Bonds; and

WHEREAS, The City has determined that moneys advanced to pay the expenditures incurred prior to the execution and delivery of the Bonds are to be available only for a temporary period and it is necessary to reimburse the City for said expenditures from the proceeds of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All of the recitals herein are true and correct.

Section 2. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of $3,455,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects,

1989), Series 1994A" (the "Series 1994A Bonds"); $18,100,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1994B" (the "Series 1994B Bonds"); $30,650,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (School District Facilities Improvements, 1994), Series 1994C" (the "Series 1994C Bonds"); and $10,105,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1994D" (the "Series 1994D Bonds") on September 21, 1994 (or such other date as set forth in the Official Notice of Sale hereinafter referenced), at 10:00 a.m., at the office of the Clerk of the Board of Supervisors.

Section 3. The Series 1994A Bonds, the Series 1994B Bonds, the Series 1994C Bonds and the Series 1994D Bonds (collectively, the "Bonds") shall each be dated September 1, 1994 unless otherwise stated in the Bonds, and shall be substantially in the respective forms set forth as Exhibit A, Exhibit B, Exhibit C and Exhibit D hereto. The Bonds shall bear interest at rates not to exceed eleven percent (11%) per annum (the exact rate to be determined upon sale of the Bonds) calculated on the basis of a 360-day year comprised of 12 30-day months, payable on June 15, 1995, and semiannually thereafter on June 15 and December 15 of

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each year. The Bonds shall be in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof and shall either mature or be subject to mandatory redemption (as hereinafter provided) on June 15 of each of the years, and in the amounts, as set forth in the Official Statement relating to the Bonds.

The principal of the Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at maturity or earlier redemption at the office of the Treasurer of the City (the "Treasurer"). The interest on the Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a Business Day (as hereinafter defined).

Each Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before May 31, 1995, in which event it shall bear interest from September 1, 1994; provided, however, that if, at the time of authentication of any bond, interest is in default on outstanding

bonds, such Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding bonds. Payment of the interest on any Bond shall be paid by check or draft mailed to such owner at such owner's address as it appears on such registration books as of the Record Date; provided, however, if any interest payment occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day"); and provided, further, that the registered owner of an aggregate principal amount of at least $1,000,000 of any one of the Series 1994A Bonds, the Series 1994B Bonds, the Series 1994C Bonds or the Series 1994D Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer.

The Bonds maturing on or before June 15, 2002 are not subject to redemption prior to maturity. However, each series of the Bonds maturing on or after June 15, 2003 may be subject to redemption, at the option of the City from any source of funds, as a whole or in part on any date (with the maturities to be redeemed to be determined by the City and by lot within a maturity). Such optional redemption dates shall be designated in writing by the Chief Administrative Officer of the City (the "Chief Administrative Officer") provided that the redemption

price shall be 102% of the principal amount redeemed in the first year the Bonds are subject to optional redemption (with such redemption price declining to 100% at the rate of one percent annually), together with accrued interest to the date of redemption.

On and after June 15, 2007, the Bonds are subject to mandatory redemption, by lot, for any year in which the successful bidder therefor has designated the principal amount payable with respect to that year to mature in a subsequent year as permitted by the Official Notice of Sale (as more fully described in Section 15 hereof). Any such mandatory redemptions shall be designated in writing by the Chief Administrative Officer.

The date on which the Bonds which are called for redemption are to be presented for redemption is herein sometimes called the "redemption date."

Notice of any redemption of Bonds shall be mailed by the Treasurer, or any agent appointed by the City, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Bonds and, if less than all of any such maturity is called for redemption the distinctive numbers of the

Bonds of such maturity to be redeemed, and in the case of Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the series and the CUSIP number, if any, of each Bond to be redeemed; (e) require that such Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that further interest on such Bonds will not accrue after the designated redemption date.

The actual receipt by the owner of any Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Bonds or the cessation of accrual of interest on the date fixed for redemption.

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to each of the following securities depositories:

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11530
Facsimile transmission: (516) 227-4039
(516) 227-4190

(2) Midwest Securities Trust Company Capital
Structured-Call Notification
440 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 496-5058

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to each of the following services:

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

(2) Interactive Data Corporation's Bond Service
22 Cortland Street
New York, New York 10007

(3) Kenny Information Service's Called Bond Service
55 Broad Street, 28th Floor
New York, New York 10004

(4) Moody's Investors Service
5250 77 Center Drive, Suite 150
Charlotte, North Carolina 28217
Attention: Call Bond Department

(5) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

(6) The Bond Buyer
One State Street Plaza
New York, New York 10004
Attention: Bond Notices

The notice or notices required for redemption shall be given by the Treasurer, or any agent appointed by the City. A certificate by said Treasurer that notice of call and redemption

has been given to owners of Bonds as herein provided shall be conclusive as against all parties, and no owner whose bond is called for redemption may object thereto or object to the cessation of accrual of interest on the fixed redemption date by any claim or showing that said owner failed to actually receive such notice of call and redemption.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1994A Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1994 General Obligation Bond Redemption Fund (Public Safety Improvement Projects, 1989), Series 1994A" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1994A Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1994A Bonds to be redeemed upon presentation and surrender of such Series 1994A Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the respective Bond Fund as provided in Section 10 hereof. If, after all of the Series 1994A Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the

proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1994A Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1994A Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1994A Bonds at the place specified in the notice of redemption, such Series 1994A Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1994A Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1994A Bonds so called for redemption after such redemption date shall look for the payment of such Series 1994A Bonds only to said Redemption Fund. All Series 1994A Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1994B Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1994 General Obligation Bond Redemption Fund (Public Safety Improvement Projects, 1990), Series 1994B" and prior to or on the

redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1994B Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1994B Bonds to be redeemed upon presentation and surrender of such Series 1994B Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Fund as provided in Section 10 hereof. If, after all of the Series 1994B Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1994B Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1994B Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1994B Bonds at the place specified in

the notice of redemption, such Series 1994B Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1994B Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1994B Bonds so called for redemption after such redemption date shall look for the payment of such Series 1994B Bonds only to said Redemption Fund. All Series 1994B Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1994C Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1994 General Obligation Bond Redemption Fund (School District Facilities Improvements, 1994), Series 1994C", and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided the Series 1994C Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1994C Bonds to be redeemed upon presentation and surrender of such Series 1994C Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Fund as provided in Section 10 hereof. If, after all of the Series 1994C Bonds have been redeemed and cancelled or paid and

cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1994C Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1994C Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1994C Bonds at the place specified in the notice of redemption, such Series 1994C Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1994C Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1994C Bonds so called for redemption after such redemption date shall look for the payment of such Series 1994C Bonds only to said Redemption Fund. All Series 1994C Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1994D Bonds, the Treasurer

shall establish a Redemption Fund to be described or known as the "1994 General Obligation Bond Redemption Fund (Fire Department Facilities Project, 1992), Series 1994D" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1994D Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1994D Bonds to be redeemed upon presentation and surrender of such Series 1994D Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Fund as provided in Section 10 hereof. If, after all of the Series 1994D Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1994D Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1994D

Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1994D Bonds at the place specified in the notice of redemption, such Series 1994D Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1994D Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1994D Bonds so called for redemption after such redemption date shall look for the payment of such Series 1994D Bonds only to said Redemption Fund. All Series 1994D Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Section 4. Only such of the Bonds as shall bear thereon a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign a distinctive letter, or number, or letter and number to each Bond authenticated and registered by her and shall maintain a record thereof which shall be available for inspection.

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Section 5. Any Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 7 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person, upon surrender of such Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Whenever any Bond or Bonds shall be surrendered for transfer, the designated City officials shall execute (as provided in Section 11 hereof) and the Treasurer shall authenticate and deliver a new Bond or Bonds of the same series and maturity, for a like aggregate principal amount. The Treasurer shall require the payment by any bondowner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 6. Series 1994A Bonds, Series 1994B Bonds, Series 1994C Bonds and Series 1994D Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same maturity and the same series. The Treasurer shall require the payment by the bondowner

requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 7. The Treasurer will keep or cause to be kept, at the office of the Treasurer, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as hereinbefore provided.

Section 8. The Treasurer is hereby authorized and directed to appoint securities depositories as said Treasurer may deem desirable. The City will not have any responsibility or obligation to any purchaser of an ownership interest in any Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Bonds;

(iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Bonds; (v) any consent given or other action taken by such securities depository as the owner of the Bonds; or (vi) any other matter.

Section 9. The Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be in substantially the respective forms, attached hereto as Exhibit A, Exhibit B, Exhibit C and Exhibit D (copies of which are on file with the Clerk of the Board of Supervisors and which are hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Bonds is printed on the reverse of the bonds, the following legend shall be printed on the bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

Section 10. All taxes collected in connection with the issuance of the Series 1994A Bonds pursuant to the 1994A Authorizing Resolution shall be forthwith deposited in the special fund to be designated the "1994 General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1994A - Bond

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Fund," and which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1994B Bonds pursuant to the 1994B Authorizing Resolution shall be forthwith deposited in the special fund to be designated the "1994 General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1994B - Bond Fund," which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1994C Bonds pursuant to the 1994C Authorizing Resolution shall be forthwith deposited pursuant to the 1994C Authorizing Resolution in a special fund designated as the "1994 General Obligation Bonds (School District Facilities Improvements, 1994), Series 1994C - Bond Fund," and which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1994D Bonds pursuant to the 1994D Authorizing Resolution shall be forthwith deposited in a special fund to be designated the "1994 General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1994D - Bond Fund," which shall be kept separate and apart from all other funds.

Section 11. The Bonds may be defeased prior to maturity by irrevocably depositing with the Treasurer (or an entity designated by the Treasurer to act as escrow agent with respect thereto):

(a) An amount of cash equal to the principal amount of such Bonds, all unpaid interest thereon to maturity and any premium due, except that, in the case of Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption shall have been given as provided in Section 3 hereof, the amount to be deposited shall be the principal, all unpaid interest thereon to the redemption date and any premium due on such redemption date; or

(b) Federal Securities (as hereinafter defined) not subject to call, together with cash, if required, and interest on such Federal Securities, in such amount as will, without reinvestment, in the opinion of an independent certified public accountant, be fully sufficient to pay the principal and all unpaid interest to maturity, or to the redemption date, as the case may be, and any premium due, on the Bonds to be paid or redeemed, as such principal and interest come due, provided that, in the case of Bonds which are to be redeemed prior to maturity, notice of such redemption shall be given as provided in Section 3 hereof;

then, notwithstanding that any of the corresponding Bonds shall not have been surrendered for payment, all obligations of the City with respect to all said outstanding Bonds shall cease and terminate, except only the obligation of the City to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the owners of said Bonds not so surrendered

and paid all sums due with respect thereto; provided that the City shall have received an opinion of co-bond counsel for said Bonds, that said Bonds have been defeased.

For purposes of this Section, "Federal Securities" shall mean any of the following which at the time are legal investments under the laws of the State of California for the moneys proposed to be invested therein:

(1) United States Obligations (as hereinafter defined) (including the Department of the Treasury of the United States of America); and

(2) Pre-funded fixed interest rate municipal obligations meeting the following conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the trustee has been given irrevocable instructions concerning their calling and redemption and the issuer has covenanted not to redeem such obligations other than as set forth in such instructions; (b) the municipal obligations are secured by cash and/or United States Obligations, which obligations may be applied only to interest, principal, and premium payments of such municipal obligations; (c) the principal of and interest on the United States Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the municipal obligations; (d) the United States Obligations serving as security for the municipal obligations are held by an escrow

agent or trustee; (e) the United States Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and (f) the municipal obligations are rated AAA by S&P and Aaa by Moody's.

For purposes of this Section, "United States Obligations" shall mean:

(1) Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America; or

(2) The interest component of Resolution Funding Corp. (REFCORP) strips which have been stripped by request to the Federal Reserve Bank of New York in book-entry form.

Section 12. The officers of the City are hereby directed to cause the Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof, such Bonds to be word processed, lithographed, printed or engraved; and the Clerk of the Board is hereby directed to cause the blanks therein to be completed in accordance with the Authorizing Resolutions, to cause the seal of the City to be reproduced or impressed thereon, to procure their execution by the proper officers of the City, and to deliver the Bonds when so executed to said purchaser in exchange for the purchase price thereof.

Section 13. Proceeds (other than accrued interest or any premium) from the Series 1994A Bonds shall be deposited in a

subaccount created hereby of that certain project fund of and administered pursuant to the 1994A Authorizing Resolution. Proceeds (other than accrued interest or any premium) from the Series 1994B Bonds shall be deposited in a subaccount created hereby of that certain project fund of and administered pursuant to the 1994B Authorizing Resolution. Proceeds (other than accrued interest or any premium) from the Series 1994C Bonds shall be deposited in a subaccount created hereby of that certain project fund of and administered pursuant to the 1994C Authorizing Resolution. Proceeds (other than accrued interest or any premium) from the Series 1994D Bonds shall be deposited in a subaccount created hereby of that certain project fund of and administered pursuant to the 1994D Authorizing Resolution.

Section 14. (a) The City hereby covenants that the City will not make any use of the proceeds of the Bonds or any other funds of the City which would cause the Bonds to be "arbitrage bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"), "private activity bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code, or obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed"

as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Tax and Non-Arbitrage Certificate to be entered into by the City, dated the date of issuance of the Bonds, as originally executed and as it may be amended from time to time (herein called the "Tax Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City officials to comply with the Tax Certificate.

Section 15. The form of proposed Official Notice of Sale inviting bids for the Bonds, in substantially the form set forth as Exhibit E hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Bonds with such changes, additions and completions as may be acceptable to the Chief Administrative Officer. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the Official Notice of Sale to be published once, no later than five days before the initial sale date of the Bonds as

designated by the Chief Administrative Officer, and thereafter as may be necessary or desirable, in the San Francisco Examiner, a newspaper published and circulated in the City.

The Chief Administrative Officer is hereby authorized and directed to determine a date for the sale of the Bonds, and the Budget Committee of the Board of Supervisors is hereby authorized to award the Bonds to the bidder whose bid represents the lowest true interest cost to the City, all in accordance with the procedures described in the Notice of Sale. Sealed proposals shall be received by the Clerk of the Board of Supervisors on the sale date designated by the Chief Administrative Officer. Public Financial Management, Inc., 275 Battery Street, Suite 2140, San Francisco, California 94111 and Kitahata & Company, 137 Joost Avenue, San Francisco, California 94131 (herein, the "Co-Financial Advisors"), are hereby authorized and directed to cause to be mailed to prospective bidders for the Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to said Chief Administrative Officer or his designee.

Section 16. The form of proposed Notice of Intention to Sell Bonds, in substantially the form set forth as Exhibit F hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk

of this Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be acceptable to said Chief Administrative Officer, to be published once at least fifteen days before the date of sale in THE BOND BUYER, or a financial publication generally circulated throughout the State of California.

Section 17. The form of proposed Official Statement describing the Bonds heretofore submitted to the Board of Supervisors is hereby approved and adopted as the Official Statement describing the Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable by the Controller of the City. The Controller is hereby authorized to cause the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended, and to sign a certificate to that effect. The Controller is further hereby authorized and directed to sign the final Official Statement. The Co-Financial Advisors are hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Bonds copies of the Official Statement in substantially the form of the Official Statement approved and adopted hereby as supplemented, corrected or revised.

Section 18. The Clerk of the Board of Supervisors, the Budget Committee of the Board of Supervisors, the Treasurer, the

Chief Administrative Officer, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Bonds.

Section 19. The City hereby declares its intent to reimburse the City with the proceeds of the Bonds for expenditures paid with respect to the Project. For purposes of Section 1.150-2 of the Treasury Regulations promulgated under the Internal Revenue Code of 1986, the maximum aggregate principal amount of Bonds expected to be delivered in connection with the Project is $62,310,000; provided, however, that the execution and delivery of the Bonds shall be subject to further approval by this Board.

Section 20. Each expenditure to be reimbursed with proceeds of the Bonds will be of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the expenditure). Any reimbursement allocation from proceeds of the Bonds, evidencing in writing the City's use of the Bonds to reimburse an expenditure incurred prior to the issuance of the Bonds, will

occur not later that eighteen (18) months after the later of (i) the date on which the expenditure is paid, or (ii) the date on which the facilities comprising the Project are placed in service, but in no event more than three years after the expenditure is paid.

Section 21. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
170-94-16

AUG 31 1994
Date Approved

_____
Mayor

FILE NO. 6-94-50 RESOLUTION NO. 735-94

[Greenpeace Day]

COMMENDING GREENPEACE FOR ITS ONGOING EFFORTS ON BEHALF OF PRESERVING THE EARTH AND DECLARING AUGUST 25, THE FIRST FULL DAY OF THE DOCKING OF THE M/V GREENPEACE IN SAN FRANCISCO, "SAN FRANCISCO GREENPEACE DAY."

WHEREAS, Greenpeace is an international organization dedicated to preserving the earth and all the life it supports; and

WHEREAS, Greenpeace works to protect the environment from nuclear and toxic pollution, to stop the threat of nuclear power and the production of nuclear weapons and materials, to stop the threat of global warming and ozone layer destruction, and to halt the needless slaughter of whales, dolphins, seals and other endangered animals; and

WHEREAS, Greenpeace is an independent organization which uses nonviolent, creative confrontation to expose global environmental problems, and to force solutions which are essential to a green and peaceful future; and

WHEREAS, the M/V Greenpeace joined the Greenpeace fleet in 1985, served as the flagship for Greenpeace's Antarctic campaign, and is now campaigning on the West Coast during the summer of 1994; and

WHEREAS, the M/V Greenpeace is visiting San Francisco from August 24 to 28, 1994; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Greenpeace for its ongoing efforts on behalf of preserving the earth and hereby declares August 25, the first full day of the docking of the M/V Greenpeace in San Francisco, "San Francisco Greenpeace Day."

HALLINAN, ALIOTO, Migden, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-94-50

AUG 3 1 1994
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
SEP 1 5 1994
SAN FRANCISCO

FILE NO. 61-94-5 RESOLUTION NO. 736-94

GRANTING EXTENSION OF TIME FOR AWARDING SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2120, 8-INCH DUCTILE IRON MAIN INSTALLATION IN HYDE STREET BETWEEN MCALLISTER AND CALIFORNIA STREETS AND TURK STREET BETWEEN HYDE AND LARKIN STREETS.

WHEREAS, Bids for San Francisco Water Department Contract No. WD-2120 were received and publicly opened on September 21, 1993; and

WHEREAS, The second low bidder, P and J Utility protested the first low bidder, Pan Marine Constructors, Inc., on the basis that they did not meet the MBE goal requirement set for this contract; and

WHEREAS, Because of the time required to resolve this bid protest, the PUC staff was unable to make the award within 60 days of bid; and

WHEREAS, Section 6.1 of the San Francisco Administrative Code requires that the Board of Supervisors must approve the extension of time to award if award is not made within 30 days of bid, or within an additional 30 days if required for implementation of affirmative action under Chapter 12B, with the consent of the successful bidder to the extension of time to award; and

WHEREAS, The second low bidder, P & J Utility Co. has consented to the extension of time to award and has agreed to enter into a contract under the term bid; now, therefore, be it

RESOLVED, That the extension of time for award of San Francisco Water Department Contract No. WD-2120, 8-Inch Ductile Iron Main Installation in Hyde Street between McAllister and California Streets and in Turk Street between Hyde and Larkin Streets is hereby approved.

[PUBLIC UTILITIES COMMISSION]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-94-5

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 25-94-23

ORIGINAL
When Stamped in Red

RESOLUTION NO. 737-94

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACT FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on June 24, 1994 that said services can be performed at a lower cost in the City and County by a private contractor than by employees of the City and County; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-23

AUG 5 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 1-94-34 RESOLUTION NO. 738-94

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Barbara Kaufman, member, Board of Supervisors,
August 25 – 30;
Michael Hennessey, Sheriff,
September 23 – October 1;
J. Stanley Mattison, Vice President, Airports Commission,
August 21 – 24 and August 26 – September 5;
Louise Renne, City Attorney,
August 19 – 21;
Michael S. Strunsky, member, Airports Commission,
August 22 – 23, 1994.

Adopted on date of introduction
Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-94-34

AUG 26 1994
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 1-94-35 RESOLUTION NO. 739-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sue Bierman, member, Board of Supervisors,
August 30 – September 7;

Edwin M. Lee, member, Human Rights Commission,
August 25 – September 1;

Jim Mayo, member, Human Rights Commission
August 26 – September 2;

Louise Renne, City Attorney,
August 26 – September 6;

Albert C. Walker, Executive Officer, Civil Service Commission,
September 9 – 14; September 23 – October 11; November 10 – 16, 1994.

BOARD OF SUPERVISORS

LA

Adopted on date of introduction
Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-35

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 6-94-51 RESOLUTION NO. 740-94

[Jackie Speier]

COMMENDING ASSEMBLYWOMAN JACKIE SPEIER ON THE BIRTH OF HER DAUGHTER STEPHANIE KATELIN ELIZABETH SIERRA

WHEREAS, Jackie Speier is one of the fine people of the world, effective in her community and as a member of the California Assembly; and

WHEREAS, Among the toughest events in Jackie's productive but hard life was the death of her husband Dr. Steven Sierra in an automobile accident in the early stages of Jackie's pregnancy; and

WHEREAS, Jackie Speier had a very difficult pregnancy, requiring her to greatly curtail her activities; and

WHEREAS, Jackie Speier this month gave birth at California Pacific Medical Center to a healthy daughter, Stephanie Katelin Elizabeth Sierra; and

WHEREAS, Stephanie was named for her late father, Dr. Steven Sierra; and

WHEREAS, Stephanie's Brother, Jackson Kent Sierra, has greeted the birth of his sister with joy; now, therefore, be it

RESOLVED, That the City and County of San Francisco congratulates Jackie Speier on the birth of her daughter Stephanie, and congratulates Jackson Kent Sierra on the birth of his sister; and be it

FURTHER RESOLVED, That the members of the Board of Supervisors of the City and County wish Jackie Speier and Stephanie Katelin Elizabeth Sierra long, happy, and productive lives.

BOARD OF SUPERVISORS

0104d(D)

Adopted on date of introduction
Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-94-51

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

File No. 6-94-49 RESOLUTION NO. 741-94

[P-FLAG]

RECOGNIZING P-FLAG'S CONTRIBUTION TO THE SAN FRANCISCO COMMUNITY AND WELCOMING ITS MEMBERS TO SAN FRANCISCO DURING P-FLAG'S 13TH ANNUAL CONVENTION.

WHEREAS, P-FLAG: Parents, Families and Friends of Lesbian and Gays, promotes the health and well being of gay, lesbian, and bisexual persons, their families, and friends; and

WHEREAS, P-FLAG provides a support system for families and friends of lesbians, gays and bisexuals in their effort to understand, accept, and support gays, lesbians, and bisexuals with love and pride; and

WHEREAS, P-FLAG supports the full human and civil rights of lesbians, gays and bisexuals; and

WHEREAS, P-FLAG speaks out and acts whenever necessary to defend and enhance those human and civil rights; and

WHEREAS, P-FLAG is meeting in annual session in the City of San Francisco September 3-5, 1994; Now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco applauds and recognizes P-FLAG's vigilant contribution to the lesbian, gay and bisexual community and welcomes its members to San Francisco for P-FLAG's 13th annual convention.

SUPERVISOR MIGDEN, ALIOTO, Shelley, Bierman

Page 1 of 2
August 15, 1994

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-94-49

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994
SAN FRANCISCO

FILE NO. 33-94-4 RESOLUTION NO. 742-94

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PORT COMMISSION.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Port Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter.

Michael E. Hardeman, for the term to expire May 1, 1998, vice James R. Herman, term expired.

Mayor

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-94-4

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 60-94-22 RESOLUTION NO. 743-94

[Early Voting Pilot Program]

URGING THE CITY AND COUNTY OF SAN FRANCISCO TO PARTICIPATE IN THE STATE'S EARLY VOTING PILOT PROJECT FOR THE NOVEMBER 8, 1994 GENERAL ELECTION.

WHEREAS, The California Secretary of State is considering an "early voting" pilot project for the November 8th General Election; and

WHEREAS, This project would encourage turnout by allowing citizens to vote at a limited number of locations on the two weekends immediately prior to the election; and

WHEREAS, The Secretary of State has asked the Registrar of Voters if the City and County of San Francisco would participate in this pilot program; and

WHEREAS, The State of California would reimburse the City and County of San Francisco fifty percent of the cost of holding early voting; and

WHEREAS, Early voting locations would be open all day Saturday and Sunday on the two weekends prior to the November 8 election; and

WHEREAS, The Secretary of State has requested that San Francisco open two locations for early voting; and

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WHEREAS, The Registrar has expressed interest in opening six to eight locations for early voting, including one location at City Hall, in order to increase convenience for voters; and

WHEREAS, The Registrar is researching using libraries throughout the city as early voting locations, and has had a favorable early response from the city's Librarian; and

WHEREAS, Voting locations chosen for the pilot project should be distributed evenly throughout the city, and all locations should be accessible to persons with disabilities; Now, therefore, be it

RESOLVED, That the Board of Supervisors urges the City and County of San Francisco to participate in the state's pilot project and conduct early voting on a trial basis for the November 8, 1994 General Election.

Supervisor Carole Migden

DOCUMENTS DEPT.
SEP 15 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Hsieh Kaufman Kennedy Leal Maher
Migden Shelley

Noes: Supervisor Conroy

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-94-22

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

8/16/94 - As amended in Committee.

FILE NO. 64-94-14

RESOLUTION NO. 744-94

RO #94039

(Lease of Property)

AUTHORIZING THE LEASE OF REAL PROPERTY AT TENTH AND HOWARD STREETS FOR THE SAN FRANCISCO POLICE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute the lease with the Roman Catholic Welfare Corporation of San Francisco (Archdiocese) for the St. Joseph facilities comprising approximately ~~21,500~~ 25,000 square feet of space described as the school, auditorium and convent in addition to parking surrounding the facilities but exclusive of the northern most single-car garage.

The lease shall commence September 1, 1994 and shall terminate on September 30, 1995. The monthly rental for the lease term shall be $4,000. City shall be responsible for utilities and services furnished to the premises.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Chief of Police

Director of Property

$40,000 Available *
Appropriate No. 01-001-1460

Controller

*Funds subject for availability & approval in the Annual Appropriation Ordinance for FY1994-95 Budget.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 15 1994

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-94-14

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

8/16/94 - As amended in Committee.

FILE NO. 68-94-10 RESOLUTION NO. 745-94

[Lead-Based Paint Hazard Reduction Program]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND A GRANT FOR A LEAD-BASED PAINT HAZARD REDUCTION PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS ($6,000,000) FOR A PROGRAM AUTHORIZED UNDER THE DEPARTMENT OF VETERANS AFFAIRS AND HOUSING AND URBAN DEVELOPMENT AND INDEPENDENT AGENCIES APPROPRIATION ACT, 1992, PUBLIC LAW NUMBER 1020139. $60,000 OF INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS IS INCLUDED IN THE BUDGET OF PROPOSED EXPENDITURE; PLACING $2,101,820 ON RESERVE.

8/2/94 jlb

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Resolution 614-93, adopted by the Board on August 9, 1993, and approved by the Mayor on August 12, 1993, authorized the Mayor's Office of Housing to apply for a grant in the amount of six million dollars ($6,000,000) for the purpose of establishing a program to reduce hazards from lead-based paint in low and moderate income privately owned housing; and

WHEREAS, the Mayor's Office of Housing has been notified by the U.S. Department of Housing and Urban Development ("HUD") that the City has been awarded a grant in the requested amount; and

WHEREAS, the direct and permitted indirect costs of administering the grant are eligible expenditures from the grant funds; and

WHEREAS, the Mayor's Office of Housing has submitted to HUD, and HUD has accepted, a proposed budget for expenditure of the grant funds over the two-year grant period; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is hereby authorized to accept and expend the grant of six million dollars ($6,000,000) for lead-based paint hazard reduction from the U.S. Department of Housing and Urban Development in accordance with the City's application and proposed budget, and with federal rules and regulations applicable to the program; and be it

FURTHER RESOLVED, that $60,000 of indirect costs associated with the acceptance of the grant funds is hereby included in the application budget; and, be it

8/16/94 jlb

FURTHER RESOLVED, That $2,101,820 for various services is hereby placed on reserve pending the selection of consultants and contractors, MBE/WBE status of consultants and contractors, and cost details, to be released by the Government Efficiency and Labor Committee.

8/16/94 jlb

By Edward Harrington

By Teresa Serata

Supervisor Kevin Shelley, Alioto

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 15 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-94-10

AUG 3 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-6 RESOLUTION NO. 746-94

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the terms specified:

Linda Davis-Hills (Seat No. 20615) vice Mary Jane D'Orazi, resigned, for unexpired portion of three-year term ending July 1, 1997.

Lynne A. Torres (Seat No. 20612) vice William Gatt, resigned, for unexpired portion of three-year term ending July 1, 1997.

Deborah Anne Doyle (Seat No. 20605) vice Paula Fiscal Ballantine, resigned, for unexpired portion of three-year term ending July 1, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-6

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 30 1994

FILE NO. 92-94-29 RESOLUTION NO. 747-94

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the terms specified:

Eugene Coleman (Seat No. 20614) vice himself, term expired for a three-year term ending July 1, 1997.

Georgia B. Creel (Seat No. 20611) vice herself, term expired for a three-year term ending July 1, 1997.

Deborah Dupire (Seat No. 20613) vice herself, term expired for a three-year term ending July 1, 1997.

Louis J. Dunn (Seat No. 20610) vice himself, term expired for a three-year term ending July 1, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-29

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 92-94-31.1 RESOLUTION NO. 748-94

[Appointment]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as a members of the Park and Open Space Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code Section 5.90, Ordinance 303-90 and Resolution No. 667-90 for the terms specified:

Nan McGuire (Supervisor Hallinan - Seat No. 23312), vice herself, term expired, for two-year term ending July 15, 1996;

Lonnie Lawson (Supervisor Migden - Seat No. 23304), vice himself, term expired, for two-year term ending July 15, 1996;

Sharon Hewitt (Supervisor Kennedy - Seat No. 23307), vice herself, term expired, for two-year term ending July 15, 1996;

Claire Isaacs (Supervisor Conroy - Seat No. 23306), vice herself, term expired, for two-year term ending July 15, 1996;

Alan Weaver (Supervisor Shelley - Seat No. 23302), vice himself, term expired, for two-year term ending July 15, 1996;

Ina F. Dearman (Supervisor Maher - Seat No. 23308), vice herself, term expired, for a new two-year term ending July 15, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-31.1

AUG 3 1 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 1 5 1994

FILE NO. 92-94-37 RESOLUTION NO. 749-94

[Appointment]
APPOINTING MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hazardous Materials Advisory Committee, pursuant to the provisions in the State of California Health Code, Section 1105 for the term specified:

Aurea Luis-Carnes (Environmental Industry - Seat No. - 22602), vice herself, term expired, for a new four-year term ending July 1, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-37

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 92-94-38

RESOLUTION NO. 750-94

[Appointment]
APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Kevin Shelley for one-year term ending June 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden

Excused[redacted]: Supervisor Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-38

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 92-93-48 RESOLUTION NO. 751-94

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a member of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the term specified:

Otis D. Turner (Seat No. 20606) vice Joe Caruso, resigned, for unexpired portion of three-year term ending July 1, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-48

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 92-93-49 RESOLUTION NO. 752-94

[Appointment]
APPOINTING MEMBER TO THE VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions in the San Francisco Administrative Code, Section 5.102 for the term specified:

Edwin A. Wilkerson (Category 6 - Seat No. - 23806), vice Mary O'Toole Goodspell, resigned, for the unexpired portion of the four-year term ending January 31, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-49

AUG 3 1 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 1 5 1994
SAN FRANCISCO

FILE NO. 92-93-60.4 RESOLUTION NO. 753-94

[Appointment]
APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Airport Noise Committee, pursuant to provisions of Resolution No. 580-87, as amended, for term specified:

Juan Escano, Jr. (Supervisor Shelley - Seat No. 20507), vice James Estey, term expired, for three-year term ending September 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-60.4

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 93-94-17.2 RESOLUTION NO. 754-94

(Memorandum of Understanding)

RATIFYING ADMINISTRATIVE PROVISIONS OF MEMORANDUM OF UNDERSTANDING BETWEEN THE BUILDING INSPECTORS ASSOCIATION AND THE CITY AND COUNTY OF SAN FRANCISCO FOR 6331 BUILDING INSPECTOR AND 6333 SENIOR BUILDING INSPECTOR AWARDED BY THE PANEL OF ARBITRATORS.

WHEREAS, The City and County of San Francisco pursuant to Charter sections 8.409 et seq., and State law has met and conferred with the Building Inspectors Association regarding compensation and other terms and conditions of employment for 6331 Building Inspector and 6333 Senior Building Inspector for the period July 1, 1994 through June 30, 1997; and

WHEREAS, Said meeting and conferring by the Employee Relations Division resulted in impasse which was submitted to a panel of arbitrators pursuant to Charter sections 8.409 et seq. and

WHEREAS, the panel of arbitrators accepted the union's last best package offer of settlement; and

WHEREAS, the arbitrator's award was appealed to the Board of Supervisors and the Board of Supervisors failed to override the award; and

WHEREAS, In order for the administrative provisions of said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the the administrative provisions of the Memorandum of Understanding between the City and County and the Building Inspectors Association for 6331 Building Inspector and 6333 Senior Building Inspector awarded by the arbitration panel for the period July 1, 1994 through June 30, 1997, a copy of which is on file in the office of the Board of Supervisors.

33911

DOCUMENTS DEPT.
SEP 15 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-94-17.2

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-94-17.4 ORIGINAL When Stamped in Red RESOLUTION NO. 755-94

(Memorandum of Understanding)

RATIFYING ADMINISTRATIVE PROVISIONS OF MEMORANDUM OF UNDERSTANDING BETWEEN THE BUILDING INSPECTORS ASSOCIATION AND THE CITY AND COUNTY OF SAN FRANCISCO FOR 6334 CHIEF BUILDING INSPECTOR AWARDED BY THE PANEL OF ARBITRATORS

WHEREAS, The City and County of San Francisco pursuant to Charter sections 8.409 et seq., and State law has met and conferred with the Building Inspectors Association regarding compensation and other terms and conditions of employment for 6334 Chief Building Inspector for the period July 1, 1994 through June 30, 1997; and

WHEREAS, Said meeting and conferring by the Employee Relations Division resulted in impasse which was submitted to a panel of arbitrators pursuant to Charter sections 8.409 et seq. and

WHEREAS, the panel of arbitrators accepted the union's last best package offer of settlement; and

WHEREAS, the arbitrator's award was appealed to the Board of Supervisors and the Board of Supervisors failed to override the award; and

WHEREAS, In order for the administrative provisions of said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the the administrative provisions of the Memorandum of Understanding between the City and County and the Building Inspectors Association for 6334 Chief Building Inspector awarded by the arbitration panel for the period July 1, 1994 through June 30, 1997, a copy of which is on file in the office of the Board of Supervisors.

33911

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 22, 1994

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-94-17.4

AUG 31 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 197-94-3 RESOLUTION NO. 756-94

[SUPER BOWL]

ENDORSING THE EFFORTS OF THE SUPER BOWL TASK FORCE AND ENCOURAGING THE TASK FORCE TO SUBMIT A BID ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO HOST SUPERBOWL XXXIII.

WHEREAS, The City and County of San Francisco and Stanford University hosted the very successful Super Bowl by the Bay in 1985; and,

WHEREAS, The Recreation and Park Department has undertaken a nine year, $30 million renovation project at Candlestick Park with the intent of expanding the seating capacity of the stadium to qualify for a Super Bowl; and,

WHEREAS, The National Football League is considering proposals from cities wishing to host Super Bowl XXXIII; and,

WHEREAS, The San Francisco Convention and Visitors Bureau, the San Francisco Forty Niners, the Mayor's Office, and the Recreation and Park Department comprise a Super Bowl Task Force and have prepared a bid to host Super Bowl XXXIII at Candlestick Park in January, 1999; and,

WHEREAS, San Francisco, the world's favorite destination, is an ideal locale for this premier sporting event; now, therefore,

BE IT RESOLVED, That the Board of Supervisors hereby endorses the efforts of the Super Bowl Task Force and encourages the Task Force to submit a bid on behalf of the City and County of San Francisco to host Super Bowl XXXIII.

SUPERVISOR CONROY, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 197-94-3

SEP 2 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 15 1994

FILE NO. 27-94-14 RESOLUTION NO. 757-94

(Airport–Rates & Charges)

MAKING A FINDING THAT THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES ESTABLISHED BY THE AIRPORTS COMMISSION EFFECTIVE JULY 1, 1994 WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, The Airports Commission of the City and County of San Francisco has heretofore on July 19, 1994, by its Resolution No. 94-0156, approved a Schedule of Rates and Charges for Common Use Facilities at the San Francisco International Airport to be effective July 1, 1994; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to the Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the current (1994/95) fiscal year; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport and the sum of $3,800,000 in Airport previously accumulated surplus as approved by the Airports Commission Resolution No. 94-0156 will be sufficient to pay for the current

fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

DOCUMENTS DEPT.
SEP 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Migden Shelley

Absent: Supervisors Kaufman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-94-14

SEP 8 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 27-94-14.1 RESOLUTION NO. 758-94

(Airport--Rates & Charges)

APPROVED CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION

WHEREAS, the Airports Commission by Resolution No. 94-0156 adopted July 19, 1994, established a new schedule of airline landing fees and terminal rentals, effective July 1, 1994 as follows:

Landing Fee Schedule as of July 1, 1994

A rate of Eighty-three Point Eight Cents (83.8¢) per thousand pounds of approved maximum landing weight for each revenue landing of a carrier operating under an agreement for landing at the Airport, unless a minimum landing fee shall apply;

A minimum landing fee of Thirty Three Dollars ($33.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight of less than 39,379 pounds operated by a carrier operating under an agreement for landing at the Airport;

A minimum landing fee of Fifteen Dollars ($15.00) for all revenue landings by rotary-wing Aircraft with a maximum landing weight less than 17,900 pounds operated by a carrier operating under an agreement for landing at the Airport;

Terminal Space Rental Schedule as of July 1, 1994

An average base rate of $28.73 per square foot with the resultant rate for each category of space as follows:

Rate Structure	Relative Value	Total Rate Per Sq. Ft.
Category I	1.00	$47.42
Category II	0.75	35.57
Category III	0.50	23.71
Category IV	0.25	11.86
Category V	0.10	4.74

A secondary rental surcharge be established for carriers using the Federal Inspection Service Area. The total annual secondary surcharge shall be $84,179, representing the annual Airport debt service on the shared International Terminal baggage facility and a 20% portion of the cost of the City-owned lounge for in-transit passengers. Airlines using the Federal Inspection Service Area shall pay the monthly rental based on the proportion which the number of each airline's passengers using this area in the billing month bears to the total number of passengers using this area;

A fee be established for carriers using the International Terminal in-transit lounge. The fee shall be $3.77 per passenger using the in-transit lounge. The fee will provide cost recovery for airline use of the in-transit lounge, cleaning of airline use areas, and furniture purchased for airline use;

A rental fee be established for carriers using Gates 33, 34, and 35. The fee shall be

DOCUMENTS DEPT.
SEP 23 1994

$35.00 per aircraft operation. The fee will provide cost recovery for airline use of City-owned jet bridges at Gates 33, 34, and 35; and

A fee of $2.00 per 100 cubic feet of water delivered per month be established for sewage/wastewater treatment.

WHEREAS, the Airports Commission by Resolution No. 94-0156 adopted July 19, 1994, also established a supplement to the schedule of airline landing fees effective November 1, 1994 as follows:

Supplemental Landing Fee Schedule as of November 1, 1994

A rate of Ninety-two Point Three Cents (92.3¢) per thousand pounds of approved maximum landing weight (1) for each revenue landing by a commercial carrier which does not have an operating agreement at SFO, and (2) for each landing of general aviation fixed-wing aircraft, and (3) for each landing of general aviation rotary-wing aircraft, unless a minimum landing fee shall apply;

A minimum landing fee of Thirty Three Dollars ($33.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight less than 35,753 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Fifteen Dollars ($15.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 16,251 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Thirty Three Dollars ($33.00) for all general aviation fixed-wing aircraft with a maximum landing weight less than 35,753 pounds;

A minimum landing fee of Fifteen Dollars ($15.00) for all general aviation rotary-wing aircraft with a maximum landing weight less than 16,251 pounds; Now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforementioned schedule of rates and charges for common use facilities at San Francisco International Airport, as submitted in Airports Commission Resolution No. 94-0156 adopted July 19, 1994, a copy of which is on file in Board of Supervisor's file number 27-94-14 and 27-94-14.1.

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
27-94-14.1

SEP 8 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-94-29 RESOLUTION NO. 759-94

["Popper" Warning Notices]

SUPPORTING EXPANDED POINT-OF-SALE NOTICING OF THE HEALTH RISKS ASSOCIATED WITH POPPER USE, AND URGING REINTRODUCTION AND PASSAGE OF SENATOR MILTON MARKS' POPPERS NOTICING BILL.

WHEREAS, The use of volatile nitrite inhalants, or "poppers," which has been associated with high-risk sex among gay and bisexual men, is increasing after a steady decline from the early 1980s, when research established a link to HIV/AIDS; and

WHEREAS, Recent studies indicate that an alarming number of popper users are unaware of its health risks, including damage to user's immune systems and poppers' role as a risk factor for unsafe sex; and

WHEREAS, In 1983, San Francisco pioneered the first poppers point-of-sale warning mandate, followed in 1986 by a statewide law requiring point-of-sale warnings that drugs containing volatile nitrites may be harmful to one's health, and their use may affect the immune system; and

WHEREAS, From 1983 through the 1980s, popper use dropped dramatically, until in 1991, federal law banned the manufacture and sale of poppers entirely; and

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/

/

SUPERVISOR MIGDEN, Leal, ALIOTO

BOARD OF SUPERVISORS

WHEREAS, Manufacturers have circumvented the federal ban by reformulating the chemical composition of nitrites, and poppers are again readily available; and

WHEREAS, State and local noticing laws protecting popper users' health do not cover the new formulations and need to be updated; and

WHEREAS, The best way to reduce the adverse health effects associated with popper use is to inform and educate customers of the health risks and to dispel any notions that poppers are harmless, and not to ban poppers, which would drive the market underground, making HIV/AIDS education and prevention efforts more difficult; and

WHEREAS, San Francisco State Senator Milton Marks drafted SB 1525, which would revise the definition of poppers for noticing purposes, and it was passed out of the Senate Health Committee; and

WHEREAS, Prior to a vote of the full Senate, SB 1525 was tabled at the request of Senator Marks, who encountered opposition from the Governor; now, therefore, be it

RESOLVED, That the City and County of San Francisco favors expanding point-of-sale warnings for poppers as a means of providing consumers with an informed choice and reducing the spread of HIV/AIDS; and, be it

SUPERVISOR MIGDEN, LEAL, ALIOTO

BOARD OF SUPERVISORS

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SEP 23 1994

FURTHER RESOLVED, That the City and County of San Francisco supports and urges community efforts to inform gay and bisexual men of the risks associated with popper use; and, be it

FURTHER RESOLVED, That the City and County of San Francisco encourages venues selling poppers to protect the health of their customers by voluntarily extending point-of-sale noticing to the new popper formulations; and, be it

FURTHER RESOLVED, That the City and County of San Francisco supports SB 1525, commends Senator Milton Marks for his efforts to protect the health of gay and bisexual men, and urges him to reintroduce this legislation at the earliest possible date, with the noticing language updated to reflect popper's role as a risk factor for unsafe sex; and, be it

FURTHER RESOLVED, That the City and County of San Francisco urges the Legislature and the Governor to approve Senator Marks' reintroduced bill.

Supervisor Carole Migden, LEAL, ALIOTO

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-94-29

SEP 8 1994
Date Approved

Mayor

FILE NO. 12-94-30 RESOLUTION NO. 760-94

[Amending AB 2755 - Allowing City employees to be served by San Francisco's Local Initiative]

URGING THE CITY'S LOBBYIST TO TAKE NECESSARY STEPS TO ENSURE AMENDMENT OF AB 2755 TO ALLOW CITY EMPLOYEES TO BE SERVED BY SAN FRANCISCO'S LOCAL INITIATIVE MANAGED CARE PROGRAM IF THEY SO CHOOSE.

WHEREAS, The City and County of San Francisco, San Francisco health care providers and MediCal beneficiaries have been working for over a year to develop a system for implementation of Medical managed care; and,

WHEREAS, The City's support for this effort is evidenced by the close participation of all those concerned with health care in San Francisco, including representatives of City employees, City and County staff and others; and,

WHEREAS, Through their participation and support, San Francisco employees have evidenced their belief that San Francisco health facilities provide a high level of quality of care; and,

WHEREAS, This support was shown by the decision to allow San Francisco employees to opt to receive their health care at City health facilities and by the City employees; and,

BOARD OF SUPERVISORS SUPERVISOR SUSAN LEAL, MIGDEN, SHELLEY

WHEREAS, AB 2755, a bill pending before the California State Legislature, will allow for the establishment of San Francisco's local initiative for Medical Managed Care; and,

WHEREAS, An amendment to State legislation is needed before San Francisco employees can have the full option to receive their health care at City facilities and by City employees; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors directs the City's lobbyist to take all necessary steps to advocate for an amendment of AB 2755 as to allow City employees to be served by San Francisco's Local Initiative Managed Care programs if they so choose.

BOARD OF SUPERVISORS SUPERVISOR SUSAN LEAL , MIGDEN, SHELLEY

DOCUMENTS DEPT.
SEP 23 1994

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-30

SEP 8 1994
Date Approved

Mayor

FILE NO. 14-94-1 RESOLUTION NO. 761-94
(Garbage Liens)

CONFIRMING REPORT OF DELIQUENT CHARGES FOR REFUSE COLLECTION SERVICES AND NUISANCE REMOVAL COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 29, 1994 of any and all objections to the report of the Director of Public Health dated August 26, 1994, modified to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for by the City and County on behalf of specified property owners, as provided for in part II, Chapter V of the San Francisco Municipal Code (Health Code), Section 97.2 through 97.3 and Sections 291.11 through 291.12, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 14-94-1 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 14-94-1

SEP 8 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 23 1994

FILE NO. 30-94-23 (Reinspection Fee Liens)

RESOLUTION NO. 762-94

CONFIRMING REPORT OF DELINQUENT REINSPECTION FEE COST SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 29, 1994 of any and all objections to the report of the Director of Public Health dated August 4, 1994, modified to the date of adoption hereof, on delinquent charges for reinspection fee costs created by the City and County against specified property owners, as provided for in part II, Chapter V of San Franciscan Municipal Code (Health Code), Section 609 through 609.3, this Board does hereby confirm, said report and assessment of costs incurred as modified and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 30-94-23 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

BOARD OF SUPERVISORS

FILE COPY

REPORT OF DELINQUENT CHARGES FOR REINSPECTION FEES
JULY 1, 1993 TO JUNE 30, 1994
BUREAU OF ENVIRONMENTAL HEALTH SERVICES
SAN FRANCISCO HEALTH DEPARTMENT

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
317	14	556 Jones Street	Mounir S. and Ferial K. Kardosh 1820 San Jose Avenue San Francisco, CA 94112	$220.00	$180.00	$40.00
332	14	373 Ellis Street	Jen Ruey and Ying Shiou Chang 373 Ellis Street San Francisco, CA 94102	$100.00	$60.00	$40.00
804	7	814 Hayes Street	Hiu Fai Cheng 319 Willis Street Daly city, CA 94015	$100.00	$60.00	$40.00
804	8	818 Hayes Street	Mark Paschall 727 Peralta Avenue San Francisco, CA 94110	$220.00	$180.00	$40.00
819	28	627 Hayes Street	Kevin G. Molinari 2143 Bay Street San Francisco, CA 94127	$100.00	$60.00	$40.00
821	18	610 Fillmore Street	Hemlata Vyas 552 Broderick Street San Francisco, CA 94117	$100.00	$60.00	$40.00

DOCUMENTS DEPT.
SEP 23 1994

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
821	18	610 Fillmore Street	Same as above	$100.00	$60.00	$40.00
821	18	610 Fillmore Street	Same as above	$100.00	$60.00	$40.00
829	24	653 - 655 Fell Street	Georgia Stewart 345 Gellert Boulevard Daly City, CA 94013	$100.00	$60.00	$40.00
829	29A	504 Hickory Street	Elaine Carson P.O. Box 30324 Oakland, CA 94604	$100.00	$60.00	$40.00
844	35	811 -815 Oak Street	Benton K. William 1225 - 7th Street San Francisco, CA 94122	$160.00	$120.00	$40.00
1183	32	1441 -1443 Fulton Street	Simon Suporia 1441 Fulton Street San Francisco, CA 94117	$100.00	$60.00	$40.00
1200	11	1454 - 1456 Hayes Street	Walter Hicks c/o Judith M. Parr 8602 Autumn Lane Houston, TX 77016	100.00	$60.00	$40.00
1376	23	5432 California Street	Charles Vaughn 5432 California Street San Francisco, CA 94118	$220.00	$180.00	$40.00
1582	38	630 - 40th Avenue	Erlich and Tamar Schlomo P>O> Box 564 San Anselmo, CA 94960	$100.00	$60.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
1671	1	801 - 28th Avenue	Anna Li 1333 - 10th Avenue San Francisco, CA 94122	$160.00	$120.00	$40.00
1712	1N	1263 - 38th Avenue	Clarian Harty 1263 - 38th Avenue San Francisco, CA 94122	$160.00	$120.00	$40.00
1754	13	450 Irving Street	Raja B. Elquare 1350 Ulloa Street San Francisco, CA 94116	$220.00	$180.00	$40.00
1857	14	1575 - 11th Avenue	Ming Chau Tang and Mum Soo Leun c/o Tina Law 2335 Balboa Street San Francisco, CA 94121	$160.00	$120.00	$40.00
2020	15	1758 - 30th Street	Chaim and Sabina Langer c/o Joseph Langer 1052 E. 27th Street Brooklyn, NY 11210	$220.00	$180.00	$40.00
2246	20	2374 - 18th Avenue	Joseph F. Rogers 2374 - 18th Avenue San Francisco, CA 94116	$100.00	$60.00	$40.00
2330	1	2201 - 19th Avenue	Rita A. and Verna A. Castro 2201 - 19th Avenue San Francisco, Ca 94116	$100.00	$60.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
2454	41	2646 - 43rd Avenue	Elsie Y. Lim 2646 - 43rd Avenue San Francisco, CA 94116	$100.00	$60.00	$40.00
2480	12	2678 - 17th Street	Herbert Z. Wong 44 Montgomery Street,#500 San Francisco, CA 94104	$220.00	$180.00	$40.00
2481	19B	2606 - 16th Avenue	Philip and Elishiva Rakity 362 - 26th Avenue San Francisco, CA 94121	$160.00	$120.00	$40.00
2704	47	3260 - 3262 Market Street	Robert I. Galloway c/o World Savings 3348 Lakeshire Avenue Oakland, CA 94610	$100.00	$60.00	$40.00
2705	11	70 Graystone Terrace	Jesus Ceja 70 Graystone Terrace San Francisco, CA 94114	$100.00	$60.00	$40.00
2802	36	873 Alvarado Street	Jonathan Bodine 873 Alvarado Street San Francisco, CA 94114	$160.00	$120.00	$40.00
2829	13	4388 - 24th Street	William Fitzpatrick 1301 Palmetto Avenue Pacifica, CA 94044	$100.00	$60.00	$40.00
2829	13	4388 - 24th Street	same as above	$100.00	$60.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
2830	2	708 Diamond Street	Edward J. and L. L. Mullins Trust 5 Mullins Court Millbrae, CA 94030	$100.00	$60.00	$40.00
3279	3	75 Fairfield Way	Nho La and Linda Kha 1275 - 23rd Avenue San Francisco, CA 94122	$100.00	$60.00	$40.00
3504	38	1693 Market Street	A. P. & Gangaben A. Patel c/o Hanford-Freund & Co. 47 Kearny Street San Francisco, CA 94108	$220.00	$180.00	$40.00
3548	1	300 South Van Ness Avenue	Frank R. and Carolyn A. Alioto Trust c/o Frank R. and Carolyn A. Alioto 300 South Van Ness Avenue San Francisco, CA 94103	$100.00	$60.00	$40.00
3548	84	1337 - 1339 Natoma Street	Ingrid Simmins and Eva Fasano c/o Emilia Reyes 1803 Folsom Street San Francisco, CA 94103	$100.00	$60.00	$40.00
3595	34	418 - 422 capp Street	Ramon Masacarinas, Sr. c/o Ray Masacarinas 420 Capp Street San Francisco, CA 94110	$220.00	$180.00	$40.00
3597	9	868 Valencia Street	Dilipkumar Patel 868 Valencia Street San Francisco, CA 94110	$160.00	$120.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
3611	23	955 - 957 South Van Ness Ave.	Richard and Kathleen Michaels 957 South Van Ness Avenue San Francisco, CA 94110	$100.00	$60.00	$40.00
3612	63	757 - 769 Treat Avenue	Gloria C. Argueta c/o WMF Worthington, Jr. 1 Embarcadero Center #370 San Francisco, CA 94111	$100.00	$60.00	$40.00
3633	23	3373 - 22nd Street	Ray Warland WM 3373 - 22nd Street San Francisco, CA 94110	$220	$180.00	$40.00
3638	2	2906 Folsom Street	Jose and Abigail Abalos 865 Capp Street #A San Francisco, CA 94110	$100.00	$60.00	$40.00
3638	15	2694 Folsom Street	Maria Tapia 2694 Folsom Street San Francisco, CA 94110	$220.00	$180.00	$40.00
3640	33	2713 -2717 Folsom Street	gLORIA aRGUETA 2713 fOLSOM sTREET San Francisco, CA 94110	$220.00	$180.00	$40.00
3640	46	1066 Treat Street	Stephen Altman 146 Brewster Street San Francisco, CA 94110	$100.00	$60.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
3641	27	1269V South Van Ness Avenue	Lawrence D. costello 650 Santiago Street San Francisco, CA 94116	$220.00	$180.00	$40.00
3703	81	1018 Mission Street	Lakhubhai and Dudhiben 1513 North Harbor Blvd. Santa Ana, CA 92702	$100.00	$60.00	$40.00
3704	13	936 Mission Street	Vallabh and Shantaben Patel 140 Linda Vista Way Millbrae, CA 94030	$100.00	$60.00	$40.00
3704	13	936 Mission Street	same as above	$100.00	$60.00	$40.00
3753	73	260V Clara Street	Chan Fai Fong 2939 Ulloa Street San Francisco, CA 94116	$220.00	$60.00	$40.00
3753	151	281V Clara Street	Leo K. Choy 480 Talbot Avenue Pacifica, CA 94044	$160.00	$120.00	$40.00
4085	26	857 Alabama Street	Richard Van Wambeke 1918 - 44th Avenue San Francisco, CA 94116	$220.00	$180.00	$40.00
4647A	19, 20, 21	1034 - 1038 Innes Avenue	Beth and Liu Chuan 3621 Hillcrest Drive Belmont, CA 94002	$220.00	$180.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
4914	3A	1122 Fitzgerald Street	Guthrie Family Revocable Trust c/o Daniel J. and Paula F. Guthrie 272 Puffin Court Pacifica, CA 94404	$220.00	$180.00	$40.00
4941	14, 15	1266 Hollister Street	Abel J. and Tamam Rashed 4356 Solano Road Fairfield, CA 94533	$220.00	$180.00	$40.00
4966	14	1054 Ingerson Street	Gloria D. Robinson 1054 Ingerson San Francisco, CA 94124	$100.00	$60.00	$40.00
4966	15	1058 Ingerson Street	Vernon Preston 1058 Ingerson San Francisco, CA 94124	$100.00	$60.00	$40.00
4971	2	2906 - 2908 Hawes Street	John Pasini 3926 Mission Street San Francisco, CA 94112	$100.00	$60.00	$40.00
4971	20	917 Ingerson Street	Gianni and Virginia Pasini c/o John Pasini 3926 Mission Street San Francisco, CA 94124	$220.00	$180.00	$40.00
5290	4	1706 La Salle Avenue	Ruby Jackson c/o Craig L. Harris 507 - 33rd Street Oakland, CA 94069	$20.00	$180.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
5290	14	1750 La Salle Avenue	Joseph Yahia 1750 La Salle Avenue San Francisco, CA 94124	$220.00	$180.00	$40.00
5307	2	1500 Newcomb Street	Willa L. Sims 19 Lucy Street San Francisco, CA 94124	$100.00	$60.00	$40.00
5307	4	1510 Newcomb Street	Li Yao Hai and Susan H. Z. Lin 1510 Newcomb Street San Francisco, CA 94124	$100.00	$60.00	$40.00
5324	17	1465 Oakdale Avenue	Marcelee Cashmire 1231 Fitzgerald Avenue San Francisco, CA 94124	$220.00	$180.00	$40.00
5334	52	1445 Selby Street	Erma J. Sadler 2420 Wexford Avenue South San Francisco, CA 94080	$220.00	$180.00	$40.00
5357	8	18 Latona Street	Foloudo and Patricia Peni 18 Latona Street San Francisco, CA 94124	$220.00	$180.00	$40.00
5342	1A	1617 Revere Street	Mary S. Walker 1617 Revere Street San Francisco, CA 94124	$100.00	$60.00	$40.00
5476	9	6600 - 3rd Street	Rajnikant D. Patel 6600 - 3rd Street San Francisco, CA 94124	$100.00	$60.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
5518	10	21V Powers Street	Lawrence P. and Mollie Castello 650 Santiago Street San Francisco, CA 94116	$220.00	$180.00	$40.00
5656	33	1401 Cortland Avenue	Walter Galeazi 1401 Cortland Avenue San Francisco, CA 94110	$160.00	$120.00	$40.00
5669	17	201 Cortland Street	Bernice M. Vaneckhardt 201 Cortland Street San Francisco, CA 94110	$220.00	$180.00	$40.00
5685	16	365 Banks Street	Omega B. Pascubello 365 Banks Street San Francisco, CA 94110	$100.00	$60.00	$40.00
5713	2	24 - 26 Patton Street	Jesus C. and Raquel Sandoval 24 - 26 Patton Street San Francisco, CA 94110	$100.00	$60.00	$40.00
5713	25	3631 Mission Street	Delia Sicairos 3627 Mission Street San Francisco, CA 94114	$220.00	$180.00	$40.00
5723	28	615 Mouttrie Street	George W. Hopkins 615 Mouttrie Street San Francisco, CA 94114	$100.00	$60.00	$40.00
5879	26	199 Sweeney Street	Reynaldo Serrano 199 Sweeney Street San Francisco, CA 94134	$160.00	$120.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
5893	14	349 silver Avenue	Shew Fat and Nancy Yee 139 Lowell Street San Francisco, CA 94112	$100.00	$60.00	$40.00
5883	42 &43	1359 Silver Avenue	Shung Tom Chan and Johnson Y. Wong 4115 San Bruno Avenue San Francisco, CA 94134	$160.00	$120.00	$40.00
5897	35	757 Silver Avenue	Michael O'Niel and Ida Corpuz 757 Silver Avenue San Francisco, CA 94134	$160.00	$120.00	$40.00
6208	1	401 Campbell Avenue	Daniel R. and Maureen McCarthy 1266 - 33rd Avenue San Francisco, CA 94122	$220.00	$180.00	$40.00
6276	37	635 - 637 Madrid Street	Cristina Oei 348 - 25th Avenu7e San Francisco, CA 94122	$220.00	$180.00	$40.00
6311	1	10 Blythdale Street	San Francisco Housing Authority 1654 Sunnydale Avenue San Francisco, CA 9134 Attn: Gwendoyn Washington	$100.00	$60.00	$40.00
6312	1	53 Blythdale Street	San Francisco Housing Authority 1654 Sunnydale Avenue San Francisco, CA 94134	$100.00	$60.00	$40.00
6313	1	143 Blythdale Street	San Francisco Housing Authority 1654 Sunnydale Avenue San Francisco, CA 94134	$160.00	$120.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
6321	16	645 Velasco Street	Sam B. & Mae S. Chin c/o Theresa Chin 645 Velasco Street San Francisco, CA 94134	$100.00	$60.00	$40.00
6342	4	710 Edinburgh Street	Barbara Sollenberger 706 Edinburgh Street San Francisco, CA 94112	$100.00	$60.00	$40.00
6342	7	726 Edinburgh Street	Rebecca A. Visperas 234 Naples Street San Francisco, CA 94112	$100.00	$60.00	$40.00
6356	22	582 Sawyer Street	Willie R. and Ruth Brown 582 Sawyer Street San Francisco, CA 94134	$220.00	$180.00	$40.00
6446	6	40 Cordova Street	Ernest and Mary P. Muldrow 40 Cordova Street San Francisco, CA 94112	$100.00	$60.00	$40.00
6470	1D	5635 Mission Street	George J. Wilson 5200 Redwood Highway So. Petaluma, CA 94952	$160.00	$120.00	$40.00
6525	34	3241 - 3249 25th Street	Eugene J. K. and Wai Keung Tom 71 Teddy Street San Francisco, CA 94134	$220.00	$180.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
6530	8	646 Bartlett Street	Camilo Umazor 1100 South Van Ness Avenue San Francisco, CA 94110	$160.00	$120.00	$40.00
6619	26	231 Valley Street	Masahi and Margaret Takahashi 8 Forest Knoll Drive San Francisco, CA 94131	$220.00	$180.00	$40.00
6751	7	138 Milton Street	Hernando L. Angat 50 Mirando Street San Francisco, C A 94112	$160.00	$120.00	$40.00
6940	21	832 - 840 Holloway Street	Dennis A. Lucchesi P. O. Box 150513 San Raphael, CA 94915	$100.00	$60.00	$40.00
6942	60	1101 Olymouth Street	Leonard and Joanna Luna 117 W. Avalon Drive Pacifica, CA 94044	$220.00	$180.00	$40.00
6952	6	249 Ocean Avenue	Peter and Doris Low 3138 Turk Street San Francisco, Ca 94118	$160.00	$120.00	$40.00
6987	38	180 Ashton Avenue	Everett J. Richmond 180 Ashton Avenue San Francisco, CA 94112	$220.00	$180.00	$40.00
7016	16	23V Granada Street	Elvira Camozi 1529 Trellis Lane Petaluma, CA 94952	$100.00	$60.00	$40.00

BLOCK	LOT	PROPERTY ADDRESS	OWNER & ADDRESS	TOTAL	REINSPECTION FEE	ADMIN. CHARGE
7017	18	600 Lakeview / 915 Plymouth (Vacant Lot)	James W. Stephens 928 Oak Street San Francisco, CA 94117	$220.00	$180.00	$40.00
7031	12E	2393 Alemany Boulevard	Stanley O. and Alma V. Animo 2393 Alemany Boulevard San Francisco, CA 94112	$100.00	$60.00	$40.00
7053	32	639 Lakeview Street	Charles L. and Lillie Pierce 639 Lakeview Street San Francisco, Ca 04112	$160.00	$120.00	$40.00
7054	83	791 Lakeview Street	Barbara J. and Eleanor Frick 791 Lakeview Street San Francisco, Ca 94112	$100.00	$60.00	$40.00
7060	5	130 majestic Street	Willie Lee Allen 130 majestic Street San Francisco, CA 94112	$100.00	$60.00	$40.00
7085	22	624 - 626 Randolph Street	William L. Malone 6844 S. Oglesby Avenue Chicago, IL 60649	$160.00	$120.00	$40.00
7106	43	241 Farallones Street	Renee L. Jones 241 Farallones Street San Francisco, CA 94112	$220.00	$180.00	$40.00
7160	16	0000V Lessing Street	Ai Ren Lei 491 Oriente Street Daly City, CA 94014	$100.00	$60.00	$40.00

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-94-23

SEP 8 1994

Date Approved

Mayor

FILE NO. 128-94-1
(Hazardous Materials Fee and Penalty Liens)

RESOLUTION NO. 763-94

CONFIRMING REPORT OF DELINQUENT HAZARDOUS MATERIALS FEE COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENT AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 29, 1994, of any and all objections to the report of the Director of Public Health dated August 1, 1994, modified to the date adoption hereof, on delinquent charges for Hazardous Materials Fee and Penalty costs created by the City and County against specified property owners, as provided for in part II, Chapter V (Health Code) of the San Francisco Municipal Code, Sections 1136, 1175 and 1175.1, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 128-94-1 and by reference made a part hereof; and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with clear notation thereof on said bill.

BOARD OF SUPERVISORS

REPORT OF DELINQUENT HAZARDOUS MATERIALS FEE AND PENALTY CHARGES
JULY 1, 1993 TO JUNE 30, 1994
BUREAU OF TOXICS, HEALTH AND SAFETY SERVICES
SAN FRANCISCO HEALTH DEPARTMENT

August 1, 1994

BLOCK:	LOT:	PROPERTY ADDRESS:	PROP. OWNER	OWNER ADDRESS:	AMOUNT:
3519	31	32 Sheridan Street	Leonard and Pamela Mejia	12 Alvarado Street San Francisco, CA 94110	$162.32

DOCUMENTS DEPT.
SEP 23 1994
SAN FRANCISCO
PUBLIC LIBRARY

DOCUMENTS DEPT.
SEP 23 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
128-94-1

SEP 8 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 197-94-4 RESOLUTION NO. 764-94

[PGA TOUR]

WELCOMING THE PGA TOUR CHAMPIONSHIP, URGING CAL TRANS TO ISSUE THE PERMITS NECESSARY FOR THE PGA TOUR CHAMPIONSHIP.

WHEREAS, The PGA Tour Championship is a widely televised sporting event which draws millions of viewers both nationally and internationally; and,

WHEREAS, The host cities of PGA Tour Championships benefit significantly because of free and complimentary publicity resulting from such widespread coverage; and,

WHEREAS, Thousands of individuals will be traveling to San Francisco for this Tournament and spending money which will help San Francisco's overall economic picture; and,

WHEREAS, CalTrans will need to issue temporary permits for parking access for the PGA Tour Championship to ensure the smooth success of this event; and,

WHEREAS, The Board of Supervisors passed a similar resolution (792-93) on October 12, 1993 for last year's tournament; now, therefore, be it

RESOLVED, That the Board of Supervisors welcomes the PGA Tour Championship to San Francisco, and urges CalTrans to issue the permits necessary for the PGA Tour Championship.

SUPERVISOR CONROY, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 197-94-4

SEP 8 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 23 1994
SAN FRANCISCO
LIBRARY

FILE NO. 222-94-5 RESOLUTION NO. 765-94

[Directing Civil Service Commission and Human Resource Department to Review Management Compensation Packages]

URGING THE MAYOR TO DIRECT THE CIVIL SERVICE COMMISSION AND HUMAN RESOURCES DEPARTMENT TO REVIEW, REFORM AND UPDATE CURRENT MANAGEMENT COMPENSATION PACKAGES AND STANDARDS FOR THE CITY AND COUNTY OF SAN FRANCISCO; AND REQUIRING REPORTS ON PROGRESS IN ACHIEVING THESE REVISIONS.

Whereas, The establishment of a new Department of Human Resources responded to the need for the City and County of San Francisco to bring our personnel, human resources, and compensation practices into line with up-to-date management; and

Whereas, The Board of Supervisors is aware that the total management compensation package of the City and County of San Francisco does not encourage pay for performance, creativity or efficiency by managers nor does it meet the standards of prevailing management packages in the private or public sector; and

Whereas, It is imperative that we have an appropriate compensation system to attract and retain well qualified management employees to provide effective leadership and service to the people of San Francisco; and

Whereas, The current compensation system has numerous antiquated features that must be reformed and updated to be consistent with prevailing compensation practices; now, therefore, be it

Resolved, That the Board of Supervisors urges the Mayor to direct the Civil Service Commission and Human Resources Department to promptly undertake an appropriate review and restructuring of management compensation practices, including standardized policies

for administrative leave, among other features, consistent with current practices; and be it

Further Resolved, That the Board of Supervisors urges that this management compensation reform be undertaken in an expeditious manner and that the Civil Service Commission and Human Resources Department be required to report on the progress implementing these reforms every quarter until this process is completed.

SUPERVISOR LEAL

DOCUMENTS DEPT.
SEP 23 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
222-94-5

SEP 8 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-94-24 RESOLUTION NO. 766-94

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND RETROACTIVELY A GRANT OF $250,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $27, 778, BASED ON 12.5% OF DIRECT COSTS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION, BUREAU OF PRIMARY HEALTH CARE, FOR CLOSE OUT SERVICES FOR THE INTEGRATED COMMUNITY BASED PRIMARY CARE AND DRUG ABUSE PROGRAM (PALS) GRANT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to accept and expend retroactively a grant of $250,000, which includes indirect costs in the amount of $27,778, based on 12.5% of direct costs from the Health Resources and Services Administration, Bureau of Primary Health Care for close out services for the Integrated Community Based Primary Care and Drug Abuse Program (PALS) to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

BOARD OF SUPERVISORS

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

John Wheadon
Controller

Public Health

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 30 1994

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-94-24

SEP 15 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-32 RESOLUTION NO. 767-94

(CONTRACT)

AUTHORIZING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND SHARED MEDICAL SYSTEMS, CORP. TO PROVIDE DATA PROCESSING SERVICES WITH SHARED MEDICAL SYSTEM, CORP.'S PROPRIETARY SOFTWARE.

WHEREAS, The Department of Public Health desires to support current and proposed financial and clinical information through a contract with Shared Medical Systems, Corp.; and

WHEREAS, The cost of said contract, which would not exceed Twenty One Million Three Hundred Nineteen Thousand and Twenty-Six dollars ($21,319,026); could require anticipated expenditures of the City and County in excess of ten million dollars ($10,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contracts be approved by the Board of Supervisors; now therefore be it

RESOLVED, that the contract between the City and County of San Francisco, Department of Public Health, and Shared Medical Systems, Corp., to provide data processing services with Shared Medical Systems, Corp.'s proprietary software as fully set forth in File No. 172-94-32 of the Board Supervisors, be it hereby approved for the period of the date the Controller of the City and County of San Francisco certifies this agreement through June 30, 2000.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

APPROVED:

Health Commission

Department of Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hallinan Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-94-32

September 15, 1994
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 30 1994

FILE NO. 60-94-23 RESOLUTION NO. 768-94

[California Health Security Act Ballot Initiative, Proposition 186]

ESTABLISHING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO SUPPORT THE CALIFORNIA HEALTH SECURITY ACT (PROPOSITION 186) BALLOT INITIATIVE OF 1994, (ALSO KNOWN AS THE SINGLE-PAYER INITIATIVE).

WHEREAS, Californians have a right to high quality health care; and

WHEREAS, California taxpayers are bearing enormous financial costs because many Californians do not have a regular health care provider; and

WHEREAS, Because health care costs are rising faster than wages and prices, the number of uninsured and under-insured Californians is growing at an alarming rate, and

WHEREAS, Californians have a right not to be financially ruined when they or their loved ones become sick or ill; and

WHEREAS, California employers have a right not to be driven into insolvency by the spiraling cost of employee medical benefits; and

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SUPERVISOR KEVIN SHELLEY, HALLINAN ALIOTO

BOARD OF SUPERVISORS

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WHEREAS, Californians should be guaranteed the freedom to choose their own doctor or other health care provider; and

WHEREAS, Californians should not be at risk of losing their health benefits if they change or lose their jobs; and

WHEREAS, Proposition 186, The California Health Security Act which proposes a single-payer health system for California, will appear on the November 1994 ballot; and

WHEREAS, The Single-Payer for Health Care system will achieve significant savings by decreasing administrative overhead, bargaining for the best prescription drug prices, providing more cost-effective primary care, and in-home long term care; and

WHEREAS, The practice of medicine will remain private; and

WHEREAS, This initiative establishes a system that will protect California consumers, taxpayers, and employers from the skyrocketing cost of health care; and

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SUPERVISOR KEVIN SHELLEY, HALLINAN, ALIOTO

BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
SEP 30 1994

WHEREAS, This initiative requires that there be a Health Commissioner who is elected by a direct vote of the people to safeguard the quality and accountability of the health care system; and

WHEREAS, It is important to note that the Single-Payer Initiative does not address reproductive services, we would have liked the initiative to have provided for a full range of reproductive health services including abortion written into the language of the initiative; now, therefore be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco support the California Health Security Act ballot initiative, Proposition 186, to create a single-payer health system and guarantee health care access for all Californians.

8/17/94
grh

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SUPERVISOR KEVIN SHELLEY, HALLINAN, ALIOTO

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Migden Shelley

Noes: Supervisors Hsieh Kaufman

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-94-23

Date Approved

Mayor

September 19, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 60-94-23

FILE NO. 1-94-37 RESOLUTION NO. 769-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Marie K. Brooks, member, Airports Commission,
September 20 – 30;
L. Andrew Jeanpierre, member, Aiports Commission,
September 17 – October 1;
Jeanette Lazam, member, Human Rights Commission,
September 13 – 18;
Jim Mayo, member, Human Rights Commission,
September 16 – 19;
John Newlin, Executive Director, Department of Parking and Traffic
October 13 – 14;
Frank O'Neill, member, Port Commission,
September 16 – October 2, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco

September 12, 1994

Ayes: Supervisors Alioto [redacted] Hallinan [redacted] Kaufman
Kennedy Leal [redacted] Migden Shelley

Absent: Supervisors Bierman Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-37

SEP 1 5 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 3 0 1994

FILE NO. 4-94-22 RESOLUTION NO. 771-94

[DOMESTIC VIOLENCE AWARENESS MONTH]

HONORING DOMESTIC VIOLENCE AWARENESS MONTH, AND URGING THE MAYOR TO URGE THE CITY TO PARTICIPATE IN THE MANY EDUCATIONAL AND INFORMATIONAL ACTIVITIES DURING THE MONTH OF OCTOBER, "DOMESTIC VIOLENCE AWARENESS MONTH".

WHEREAS, A recently released report written by the Commission on the Status of Women, in conjunction with the Family Violence Prevention Project reveals that 64% of all solved female homicide cases were due to domestic violence, and 61% of these involved a gun; and,

WHEREAS, The same report shows that six out of seven homicide/suicide cases were due to family domestic violence, in which the majority involved a husband killing his wife and then killing himself; and,

WHEREAS, Children who witness domestic violence are five times more likely to become batterers or victims themselves in adulthood; and,

WHEREAS, The number of domestic violence calls coming into the Police Department has increased by 64% over the last decade; and,

WHEREAS, Battering is the single greatest cause of injury to women, greater than auto accidents, rapes and muggings combined; and;

BOARD OF SUPERVISORS

WHEREAS, Focus needs to be kept on the issue of domestic violence in order for victims of it to obtain help, and for the public to become educated on this largely-ignored tragedy; now, therefore, be it

RESOLVED, That the Board of Supervisors honors Domestic Violence Awareness Month, and urges his Honor, the Mayor, to urge the City to participate in the many educated and informational activities during the month of October, "Domestic Violence Awareness Month".

SUPERVISOR CONROY, Alioto, SHELLEY

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 30 1994

Adopted - Board of Supervisors, San Francisco September 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-22

SEP 1 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-28 RESOLUTION NO. 772-94

[H.R. 918]

SUPPORTING H.R. 918, WHICH WOULD REQUIRE BANKS TO DISCLOSE RECORDS OF LENDING TO MINORITY-OWNED AND START-UP SMALL BUSINESSES.

WHEREAS, Rep. Albert R. Wynn (D-Md) has introduced H.R. 918, the Small Business Lending Disclosure Act of 1993; and

WHEREAS, H.R. 918 would require banks to disclose records of lending to minority-owned and start-up small businesses; and

WHEREAS, The Home Mortgage Disclosure Act (HMDA) requires the same as H.R. 918 for banks in mortgage lending where public disclosure of 1990 and 1991 HMDA numbers revealed that African American mortgage applicants were rejected twice as often as their caucasian counterparts; and

WHEREAS, African American entrepreneurs have long believed mainstream banks have been apprehensive and sometimes secretive about their lending practices; and

WHEREAS, H.R. 918 is currently in the Committee on Banking, Finance and Urban Affairs and is awaiting a hearing date; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports H.R. 918, which would require banks to disclose records of lending to minority-owned and start-up small businesses.

SUPERVISOR KENNEDY, Alioto, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-94-28

SEP 15 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 30 1994

FILE NO. 54-94-8 RESOLUTION NO. 773-94

[Assessment Appeals Board -- Alternate Positions]

AUTHORIZING AN INCREASE IN THE NUMBER OF ALTERNATE POSITIONS ON THE ASSESSMENT APPEALS BOARDS TO NINE POSITIONS; PROVIDING FOR THE IMMEDIATE EFFECTIVENESS OF THIS RESOLUTION; ASKING THE RULES COMMITTEE TO SCHEDULE AN EARLY HEARING DATE TO CONSIDER APPOINTMENTS.

WHEREAS, The City and County of San Francisco has been overwhelmed by a 1,000 percent increase in the number of assessment appeals filed in recent years; and

WHEREAS, The City and County of San Francisco is required under State law to timely process and hold hearings on all assessment appeals; failure to do so could detrimentally affect the City and County tax base; and

WHEREAS, The Board of Supervisors responded to this potential crisis by enacting a sweeping reform of the Assessment Appeals system, which provided for the establishment of a second Assessment Appeals Board and two positions of hearing officers to help significantly reduce the backlog of appeals and to meet the City and County of San Francisco's obligations under State law; and

WHEREAS, There are currently six authorized positions for alternate members of Assessment Appeals Board, two of whom serve as hearing officers and the others as backup substitute members for the two Assessment Appeals Board; and

WHEREAS, Members of the Board of Supervisors requested that the number of appointments to the Assessment Appeals Boards be expanded to ensure panels which are widely reflective of San Francisco's many diverse communities; and

WHEREAS, Additional alternate positions will expand opportunities for diversity on the Assessment Appeals Boards and provide greater administrative flexibility in the calendaring of hearing dates and increase the pool of available substitute members; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the number of alternate positions on the Assessment Appeals Boards be increased to a total of nine from the current six positions; and, be it further

RESOLVED, That the resolution takes effect immediately and that the Rules Committee is asked to schedule an early hearing date to consider appointments to these new positions and any vacant positions.

SUPERVISOR BARBARA KAUFMAN AUGUST 23, 1994

DOCUMENTS DEPT.
SEP 30 1994

Adopted - Board of Supervisors, San Francisco September 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
54-94-8

SEP 15 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 101-94-9 ORIGINAL When Stamped in Red RESOLUTION NO. 774-94

[Appropriations]

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1994-95 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the appropriations limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual appropriations limit, according to the following formula:

"(b) For the 1981-82 fiscal year each year thereafter, the appropriations limit of the state and each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitution."

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

WHEREAS, The resulting calculation establishing San Francisco's 1994-95 appropriations limit is:

$ 1,071,643,477 X 1.0071 X 1.0116 = $ 1,091,771,470

WHEREAS, A transfer of $15,415,000 of the City's Gann Limit must be made to the State of California in order to receive a state trial court funding block grant of an equivalent amount resulting in a Net Gann Limit of:

$ 1,091,771,470 - $15,415,000 = $ 1,076,356,470

WHEREAS, For future Gann Limit Calculations, the City will use the gross appropriations limit of $1,091,771,470; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the appropriations limit for the City and County of San Francisco for fiscal year 1994-95 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 30 1994
SAN FRANCISCO

RESOLVED, That the City and County of San Francisco elects to use the percentage change in California per capita personal income from the previous year as the measure of "change in the cost of living" for purposes of computation of its Gann limit for fiscal year 1994-95; and

RESOLVED, That the net appropriations limit for fiscal year 1994-95 is established as $1,076,356,470;

W:\WP51\mbh\gann\9495rmo

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 101-94-9

SEP 1 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 274-94-2 RESOLUTION NO. 775-94

[San Francisco City Store]

Calling upon the Chief Administrative Officer to issue a Request -for-proposals, for non-profit agencies in conjunction with for profit entities, to develop, operate and manage a San Francisco City Store

WHEREAS, Pursuant to Board Resolution 516-94, the Chief Administrative Officer has studied the feasibility of establishing a San Francisco City Store that could capture new revenue through the innovative sale and recycling of surplus city merchandising; and

WHEREAS, On August 25, the Chief Administrative Officer issued a report which found "that if organized, managed, and targeted to the right market, a City Store could prove to be a profitable entrepreneurial venture for the City and County of San Francisco; and

WHEREAS, This report found that such a City Store could generate revenue for the city; promote pride through the sale of unique items; provide an entrepreneurial opportunity to the city and its departments; and provide additional job opportunities in the retail field; now, therefore, be it

RESOLVED, That the Board of Supervisors requests that the Chief Administrative Officer initiate a Request-for-Proposals process to allow non-profit agencies, groups or non-profit agencies, or joint ventures of non-profit agencies with for-profit entities that may offer needed product development experience, marketing and advertising skills, and management skills to propose their qualifications to successfully open and operate a San Francisco City Store; and, be it

FURTHER RESOLVED, That the Board of Supervisors encourages an overall joint-venture proposal which can ensure the best possible chance of success for the City Store; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that the Chief Administrative Officer provide an update on this process, at the appropriate time, once responses have been received and evaluated with regard to opening a City Store in time for the 1994 Holiday Season.

Supervisor Leal

DOCUMENTS DEPT.
SEP 30 1994

Adopted - Board of Supervisors, San Francisco September 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
274-94-2

SEP 1 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-38 RESOLUTION NO. 776-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Jordan, September 12 – 13;

Tom Hsieh, member, Board of Supervisors,

September 24 – October 2;

Bill Maher, member, Board of Supervisors,

September 24 – 28;

Lucille Abrahamson, member, Human Rights Commission,

September 16 – 23;

John Newlin, Executive Director, Department of Parking & Traffic,

September 15 – October 2;

Anthony Ribera, Chief of Police,

October 14 – 17;

Doris M. Ward, Assessor,

September 15 – 19, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Kaufman Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-38

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 19 1994

FILE NO. 4-94-24 RESOLUTION NO. 777-94

[JANITORS DAY]

REQUESTING THE MAYOR TO DECLARE SEPTEMBER 15, 1994 AS SAN FRANCISCO JANITOR APPRECIATION DAY IN SAN FRANCISCO.

WHEREAS, Over 1,000 janitors, custodians, porters, and house keepers are employed in the public service sector of the San Francisco economy, representing one of the most ethnically diverse populations in San Francisco; and

WHEREAS, The janitorial profession is one of the few opportunities open to the immigrant population of San Francisco in fulfilling their dreams and aspirations of building a decent livelihood for themselves and their families; and

WHEREAS, This janitorial work is often invisible to the public and is among the least socially recognized and appreciated professions in the service sector of our City; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, request the Mayor to:

1. Declare September 15, 1994 to be "Public Service Janitors Appreciation Day" and calls on business, community and the public to recognize the contributions of the janitorial profession to the economic health of the City.

2. Commend the hard work of the men and women in the public service janitorial profession in their effort to build a decent living for themselves and their families.

BOARD OF SUPERVISORS
SUPERVISORS KENNEDY, SHELLEY, LEAL, ALIOTO, MIGDEN, CONROY, SHELLEY

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-24

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 19 1994
SAN FRANCISCO

FILE NO. 6-94-52 RESOLUTION NO. 778-94

[Commendation - Jerry Rice]

COMMENDING AND CONGRATULATING SAN FRANCISCO FORTY-NINER'S WIDE RECEIVER JERRY RICE ON HIS RECORD SETTING PERFORMANCE ON SEPTEMBER 5, 1994.

WHEREAS, Jerry Rice joined the San Francisco Forty-Niners as a wide receiver in 1985; and

WHEREAS, During Mr. Rice's nine years as a member of the Forty-Niners his performance has been unparalleled, and contributed to establishing the Forty-Niners as the world's greatest football organization; and

WHEREAS, Mr. Rice, through his legendary work-ethic, has served as an excellent role-model to not only the youth of San Francisco and the Bay Area, but also to young people thought the United States; and

WHEREAS, Mr. Rice has earned the respect of the citizens of San Francisco not only for his athletic skills, but also for his constant support of charitable causes benefiting the Bay Area's young people; and

WHEREAS, On Monday, September 5, 1994, Mr. Rice set a National Football League record with his 127th touchdown, making him the all-time career leader in touchdowns; now, therefore, be it

RESOLVED, That the Board of Supervisors enthusiastically commends and congratulates Jerry Rice for his record setting performance, and his new title as the all-time NFL touchdown leader; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges his Honor, the Mayor, to retroactively declare Monday, September 5, 1994 as Jerry Rice Day in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO, Conroy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-94-52

SEP 21 1994
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 19 1994
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 6-94-53 RESOLUTION NO. 779-94

[Women's Building]

CELEBRATING THE 15TH ANNIVERSARY OF THE SAN FRANCISCO WOMEN'S BUILDING WITH THE DEDICATION OF ITS NEW MURAL.

WHEREAS, The San Francisco Women's Building is celebrating its 15th anniversary and is dedicating its beautiful new mural; and

WHEREAS, The San Francisco Women's Building has for 15 years served as a focal point for the community where women can meet, organize, educate, support and participate in a range of services and programs; and

WHEREAS, In collaboration with Brava! Women in the Arts, the Women's Building has worked tirelessly to create a spectacular new mural; and

WHEREAS, The new mural illuminates the unrecognized history of women and girls, instilling pride and self-knowledge and serving as an inspiration for all women; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes and applauds the 15th Anniversary of the Women's Building.

Supervisor Carole Migden, Susan Leal , Bierman, Alioto, Conroy, Shelley

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-94-53

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 19 1994

FILE NO. 6-94-54 RESOLUTION NO. 780-94

(Presidio)

DECLARING SEPTEMBER 24th - OCTOBER 1st, 1994 POST TO PARK WEEK IN SAN FRANCISCO IN HONOR OF THE OPENING OF THE PRESIDIO NATIONAL PARK

WHEREAS, The Presidio Army Post, the oldest continuously operating military installation in the United States, is scheduled for closure on October 1st; and,

WHEREAS, The post is to become part of the National Park system because of legislation authorized in 1972 by Congressman Philip Burton; and,

WHEREAS, The festivities to herald the opening of this new National Park are scheduled to begin on September 24th and continue until the official transfer on October 1st; and,

WHEREAS, San Franciscans join in heralding this new era in the history of this unique natural resource; now, therefore, be it

RESOLVED, That September 24th - October 1st, 1994 be declared Post to Park Week in San Francisco in honor of the opening of the newest National Park, the Presidio.

SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Kaufman Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-54

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 19 1994

FILE NO. 6-94-55 RESOLUTION NO. 781-94

[Emi Uyehara]

Commending Commissioner Emi Uyehara.

WHEREAS, The San Francisco Board of Supervisors is pleased to recognize individuals who play a critical role in the City and County; and

WHEREAS, Ms. Uyehara has brought a standard of excellence, acted as a catalyst for change, been a positive role model, and has conscientiously carried out all the duties of her position as Civil Service Commissioner; and

WHEREAS, The City and County benefited from her achievements such as bringing order and expeditiousness to Commission proceedings, supporting Civil Service Commission Rules changes and her continued, untiring efforts to bring improvement to the Commission and to the San Francisco civil service merit system; and

WHEREAS, The Civil Service Commission and the City and County of San Francisco wish Ms. Emi Uyehara good luck in her new endeavors; now therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors takes this opportunity to commend Emi Uyehara for her outstanding contribution and dedicated service to the City and County of San Francisco.

SUSAN LEAL
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Kaufman Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-55

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 19 1994

FILE NO. 12-94-32 RESOLUTION NO. 782-94

[National Voter Registration Act of 1993]

URGING THE GOVERNOR TO RESCIND EXECUTIVE ORDER NO. W-98-94 AND TO ORDER STATE AGENCIES TO IMPLEMENT THE NATIONAL VOTER REGISTRATION ACT OF 1993

WHEREAS, The National Voter Registration Act of 1993 ("NVRA") requires states to provide voter registration opportunities when individuals apply for or renew their driver license or state identification card beginning on January 1, 1995; and

WHEREAS, The NVRA further requires states to offer voter registration services in conjunction with an application for services, assistance, renewals or changes of address in offices providing public assistance or state-funded programs for people with disabilities beginning January 1, 1995; and

WHEREAS, California ranked 48th in the nation in terms of the proportion of eligible voters who are registered to vote; and

WHEREAS, Full implementation of the NVRA will significantly increase voter registration and participation in California from all segments of society, especially among young people, low-income communities, and communities of color; and

WHEREAS, The California state legislature has passed and sent the Governor legislation that sets forth procedures to implement the NVRA; and

WHEREAS, Governor Pete Wilson has issued and Executive Order (No. W-98-94) that directs state agencies to not fully comply with the NVRA; now, therefore be it

RESOLVED, That the Board of Supervisors strongly urges Governor Pete Wilson to sign pending legislation that will implement the NVRA; and, be it

FURTHER RESOLVED, That the Board of Supervisors strongly urges Governor Pete Wilson to rescind Executive Order NO. W-98-94 and to order state agencies to take all necessary steps to fully implement the NVRA.

SUPERVISOR ANGELA ALIOTO ,Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-94-32

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 19 1994

FILE NO. 18-94-12 RESOLUTION NO. 783-94

[Stop Intersections]
DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as or rescinded as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed or removed thereat as designated below:

Stop Signs - Establish

Fifteenth and Vermont Streets, northwest and southeast corners, stopping Vermont Street traffic (makes this an all-way Stop).

Sutter and Lyon Streets, northeast and southwest corners, stopping Sutter Street traffic (makes this an all-way Stop).

Colon and Mangels Avenues, northwest and southeast corners, stopping Colon Avenue traffic (presently uncontrolled).

Carroll Avenue and Jennings Street, northeast corner, stopping Carroll Avenue traffic (makes this an all-way Stop).

Twenty-Seventh Avenue and Vicente Street, northwest corner, stopping Twenty-Seventh Avenue traffic (presently uncontrolled, stops the stem of this T-intersection).

Twenty-Ninth Avenue and Vicente Street, northwest corner, stopping Twenty-Ninth Avenue traffic (presently uncontrolled, stops the stem of this T-intersection).

Rutland and Harkness Streets, southeast corner, stopping Rutland Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Stop Sign - Rescind

Coso Avenue and Winfield Street, northwest and southeast corners, stopping Coso Avenue traffic.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-94-12

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 17 1994

FILE NO. 19-94-10 RESOLUTION NO. 784-94

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

Tow-Away, No Parking Anytime - Establish
Twentieth Avenue, north terminus, from east curb line to 20 feet westerly (north of Lake Street).

Two-Hour Parking Time Limit, Monday Through Saturday, 9:00 a.m. to 6:00 p.m. - Establish
Seventeenth Street, both sides, between Rhode Island and De Haro Streets.

Diagonal (60-Degree) Parking - Establish
Washington Street, north side, between Davis and Battery Streets (adds eleven new parking meter stalls).

Washington Street, south side, between Battery and Sansome Streets (adds ten new parking meter stalls).

Shuttle Bus Parking Only, 6 a.m. - 11 p.m., Monday Through Friday - Rescind
Nineteenth Avenue, west side, from 280 feet to 320 feet north of Holloway Avenue.

Motorcycle Parking Only, No Time Limit - Extend
Nineteenth Avenue, west side, from 280 feet to 320 feet north of Holloway Avenue.

Parking Meter Area 3 (1-Hour Time Limit, 9 a.m. - 6 p.m., Monday Through Saturday) - Establish
Bryant Street, south side, between Eighth and Ninth Streets.

Brannan Street, both sides, between Eighth and Ninth Streets.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-94-10

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 19 1994

FILE NO. 20-94-10 RESOLUTION NO. 785-94

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Yield Sign - Establish

Randall Street, westbound right-turn, at San Jose Avenue.

Tow-Away, No Stopping Anytime - Establish

Folsom Street, north side, from Third Street to 174 feet westerly (174-foot zone).

Martha Avenue, both sides, from Baden Street to 73 feet westerly (73-foot zone along narrow portion of street).

One-Way Street - Rescind

Folsom Street, eastbound, between Main Street and The Embarcadero.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-94-10

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 10 1994

FILE NO. 64-94-15 RESOLUTION NO. 786-94

RO #94040

[Lease of Real Property]

AUTHORIZING EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE SHERIFF AND DISTRICT ATTORNEY.

RESOLVED, That authority be and is hereby granted the Director of Property for the execution of certain extensions of existing lease of real property all located in San Francisco and required by the Sheriff and District Attorney, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Bramival Company for a portion of the building at 444 - 6th Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1994, at a monthly rental of $2,178.00. No increase in rent from prior year.

2. Extension of lease with First California Investments, a California partnership, for the entire second floor of 732 Brannan Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1994, at a monthly rental of $9,250.00. This is a reduction in rent from the prior year.

/ / / / / / / / / / /

/ / / / / / / /

The commencement date of the term of all of the above leases shall be July 1, 1994.

APPROVED:

Sheriff
(Item 1)

1. $26,136.00 Available
Appropriation No.
01/00/06-00-00-1460-306589

District Attorney
(Item 2)

2. $120,996.00 Available
Appropriation No. 303271 1460
01 001 04 01 00 $111,000.00

Director of Property

Controller

AUG 05 1994

(Real Estate)

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 19 1994

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-94-15

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

9/7/94 - As amended in Committee.

FILE NO. 64-94-16

RESOLUTION NO. 787-94

RO #94048

9/7/94
jlb

(Lease of Property)

AUTHORIZING A REVOCABLE LICENSE AT 450 SEVENTH STREET FOR THE POLICE DEPARTMENT; RETROACTIVE TO JULY 1, 1994 THROUGH JUNE 30, 1995.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as licensee, be and they are hereby authorized to execute a written revocable license with the General Services Administration, as licensor, for a portion of the motor pool located at 450 Seventh Street, San Francisco, California, for parking of Police Department vehicles.

The license shall be retroactive to July 1, 1994, for a twelve month period terminating June 30, 1995, at a rental of $4,048 per month.

City shall indemnity and hold harmless the United States, its agents and employees against any and all loss, damage, claim or liability whatsoever, due to personal injury or death, or damage to property of others directly or indirectly due to the exercise by City of the privilege granted by

/ / / / / / / / / / / / / /

(Supervisor Alioto)

this license, or any other act or omission of City, including failure to comply with the obligation of said license.

RECOMMENDED:

Chief of Police

Director of Property

$48,576 00 Available
Appropriation No
01-001 38-04-26 1460 581058

Controller

AUG 17 1994

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 19 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-94-16

SEP 21 1994
Date Approved

Mayor

FILE NO. 68-94-11 RESOLUTION NO. 788-94

[Shelter Plus Care Funds - 1994 Application]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND ADMINISTER A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED $2,851,800 FOR THE SHELTER PLUS CARE PROGRAM AUTHORIZED UNDER SECTION 837 OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW 101-625; AND RATIFYING ACTIONS PREVIOUSLY TAKEN. THERE WILL BE NO DIRECT OR INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS.

WHEREAS, on May 17, 1994 the Mayor received a Notice of Funding Availability for Homeless Assistance for the Shelter Plus Care Program from the U.S. Department of Housing and Urban Development (HUD) ; and

WHEREAS, the City and County of San Francisco is an eligible city for purposes of receiving Shelter Plus Care Funds; and

WHEREAS, Shelter Plus Care Funds will be used to provide rental housing assistance to homeless persons with disabilities; and

WHEREAS, Shelter Plus Care rental assistance payments will be coordinated with the provision of social services in order to provide permanent affordable housing to homeless persons with serious mental illnesses, chronic problems with alcohol and/or drugs, or have AIDS and related diseases; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Resolution 511-93, adopted by the Board on July 6, 1993, and approved by the Mayor on July 9, 1993, authorized the Mayor to apply for, accept and administer a 1993 Shelter Plus Care Program grant in the amount of nine million nine hundred twenty seven thousand five hundred and forty dollars ($9,927,540), which application was approved by HUD; and

WHEREAS, the City and County of San Francisco will not incur direct or indirect costs of administering the Shelter Plus Care Program, in that administrative activities will be carried out by the Housing Authority of the City and County of San Francisco and be reimbursed from the grant; and

WHEREAS, in order to meet the HUD deadline for the 1994 application cycle, the Mayor submitted a grant application to HUD on July 1, 1994; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and administer the Shelter Plus Care Program from HUD according to the federal guidelines governing the program; and be it

FURTHER RESOLVED, That all actions heretofore taken by the Mayor with respect to application for the 1994 Shelter Plus Care Program are hereby approved, confirmed and ratified.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By for Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

By Theresa Lee for Teresa Serata

DOCUMENTS DEPT
OCT 19 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
68-94-11

SEP 2 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-94-12 RESOLUTION NO. 789-94

[Shelter Plus Care Funds]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXPEND A GRANT OF SHELTER PLUS CARE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN A TOTAL AMOUNT NOT TO EXCEED NINE MILLION NINE HUNDRED TWENTY SEVEN THOUSAND FIVE HUNDRED AND FORTY DOLLARS ($9,927,540) FOR A PROGRAM AUTHORIZED UNDER SECTION 837 OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625. NO DIRECT OR INDIRECT COSTS ARE ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS.

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Resolution 511-93, adopted by the Board on July 6, 1993, and approved by the Mayor on July 9, 1993, authorized the Mayor to apply for, accept and administer a grant in the amount of nine million nine hundred twenty seven thousand five hundred and forty dollars ($9,927,540) for the purpose of providing rental housing assistance to homeless persons with disabilities; and

WHEREAS, the Mayor's Office of Housing has been notified by the U.S. Department of Housing and Urban Development ("HUD") that the City has been awarded a grant in the requested amount; and

WHEREAS, the City and County of San Francisco will incur no direct or indirect costs in administering the grant, in that administrative activities will be carried out by the Housing Authority of the City and County of San Francisco and be reimbursed from the grant; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is hereby authorized to expend the grant of nine million nine hundred twenty seven thousand five hundred and forty dollars ($9,927,540) for rental housing assistance to homeless persons with disabilities from the U.S. Department of Housing and Urban Development in accordance with the City's application and with federal rules and regulations applicable to the program.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By _____
Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

By _____
Teresa Serata

DOCUMENTS DEPT.

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
68-94-12

SEP 2 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-94-15 RESOLUTION NO. 790-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 2560 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

2560 Rehabilitation Coordinator

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-15

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 19 1994

FILE NO. 93-94-22.1 RESOLUTION NO. 791-94

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNION OF AMERICAN PHYSICIANS AND DENTISTS FOR BARGAINING UNIT 8-CC AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to Charter sections 8.409 et seq., and State law has met and conferred with the Union of American Physicians and Dentists; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement regarding compensation and other terms and conditions of employment for the period July 1, 1994 through June 30, 1997, and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Union of American Physicians and Dentists entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco for the period July 1, 1994 through June 30, 1997, a copy of which is on file in the office of the Board of Supervisors.

(Supervisor Alioto)

338q1

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-94-22.1

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

FILE NO. 93-94-23.1 RESOLUTION NO. 772-94

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNION OF AMERICAN PHYSICIANS AND DENTISTS FOR BARGAINING UNIT 11-AA AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to Charter sections 8.409 et seq., and State law has met and conferred with the Union of American Physicians and Dentists; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement regarding compensation and other terms and conditions of employment for the period July 1, 1994 through June 30, 1997; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Union of American Physicians and Dentists entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco for the period July 1, 1994 through June 30, 1997, a copy of which is on file in the office of the Board of Supervisors.

(Supervisor Alioto)

33891

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-94-23.1

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

FILE NO. 138-94-10 RESOLUTION NO. 773-94

STATE BOARD OF CONTROL

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $291,431 MADE AVAILABLE THROUGH THE STATE BOARD OF CONTROL VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM WITNESS ASSISTANCE CENTER" FOR FY 1994-95 AND INCLUDING INDIRECT COST OF 5% OF THE TOTAL GRANT EQUALING $14,572.

WHEREAS, The City and County of San Francisco desires to continue a certain project designated the Joint Powers Agreement between the Victim Witness Assistance Center and the State Board of Control Victims of Crime Program in accordance with Government Code Section 13835; and

WHEREAS, The State Board of Control will pay the County $291,431 for the designated Center Claims Specialists salaries and costs from the Restitution Fund; now, therefore, be it

RESOLVED, That in the event the State Board of Control consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That indirect costs of 5% of total grant equaling $14,572 is included in the grant's budget; and, be it

FURTHER RESOLVED, That State funds received hereunder shall not supplant local funds that would, in the absence of the California Victim Witness Assistance Center, be made available to support the assistance of victims of crime; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized, on its behalf, to retroactively apply for, accept, and expend funds made available through the State Board of Control for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center" in the amount of $291,431 for victim/witness assistance purposes for FY 1994-95.

FRANK M. JORDAN, MAYOR

EDWARD HARRINGTON, CONTROLLER

BOARD OF SUPERVISORS Supervisor Alioto

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 19 1994

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-94-10

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

9/7/94 - As amended in Committee.

FILE NO. 138-94-11 RESOLUTION NO. 794-94

OFFICE OF CRIMINAL JUSTICE PLANNING

RETROACTIVELY

9/7/94 jlb

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $350,000 AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VICTIM WITNESS ASSISTANCE CENTER" FOR THE TWELVE MONTH PERIOD JULY 1, 1994 THROUGH JUNE 30, 1995 AND INCLUDING INDIRECT COSTS OF $±7,500 WHICH IS FIVE PERCENT OF THE TOTAL GRANT; PLACING $52,584 ON RESERVE.

9/7/94 jlb

WHEREAS, the City and County of San Francisco desires to continue a certain project designating the Victim Witness Assistance Center to be funded, in part, from funds made available through Chapter 713, 1979 statutes (California Victim Witness Assistance Program) administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

BOARD OF SUPERVISORS Supervisor Alioto

FURTHER RESOLVED, That indirect costs of 5% of total grant not to exceed $17,500 is included in the grant's budget; and be it

9/7/94 jlb

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Victim Witness Assistance Center" in an amount not to exceed $350,000 for Victim Witness Assistance purposes for the twelve month period July 1, 1994 through June 30, 1995 and including indirect cost of $17,500 which is 5% of the total grant; and, be it

9/7/94 jlb

FURTHER RESOLVED, That $52,584 is hereby placed on reserve pending the allocation of additional monies by the funding agency and the provision of cost details, to be released by the Government Efficiency and Labor Committee.

9/7/94 jlb

FRANK M. JORDAN, MAYOR

EDWARD HARRINGTON, CONTROLLER

District Attorney
850 Bryant Street, Room 325
San Francisco, Ca. 94103

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 19 1994

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-94-11

SEP 21 1994
Date Approved

Mayor

FILE NO. 146-94-18 RESOLUTION NO. 775-94

AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF STATE GRANT FUNDS BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FOR 1994-95.

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors approval in order to apply for, accept or expend any grant funds (Section 10.170 et seq.); and

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the 1994-95 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the 1994-5 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and

WHEREAS, The agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their grant funds (State Administrative Manual Section 1208.2 (a)); and

WHEREAS, The City's budget for 1994-5 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and

Public Health

BOARD OF SUPERVISORS

WHEREAS, The Department of Public Health has prepared a document entitled "Schedule A" that lists each grant provided by the State for 1994-95, the State agency that provides the grant, and the indirect costs of each grant, which is included in the Board of Supervisors file No. 146-94-18 ; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public Health of the State of California grants listed in Schedule A for 1994-5.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 19 1994

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-94-18

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

9/7/94 - As amended in Committee.

FILE NO. 146-94-19

RESOLUTION NO. 796-94

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND A GRANT OF $274,227, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $31,022, BASED ON 20% OF SALARIES, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, TO FUND THE EVALUATION OF THE IMPACT OF THE 1993 AIDS CASE DEFINITION PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN ; PLACING $10,000 ON RESERVE.

9/7/94 jlb

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for retroactively, accept and expend a grant of $274,227, which includes indirect costs in the amount of $31,022, based on 20% of salaries, from the Department of Health and Human Services, Centers for Disease Control and Prevention, to fund the Evaluation of the Impact of the 1993 AIDS Case Definition Project for the residents of San Francisco; and, be it

(Supervisor Alioto)

BOARD OF SUPERVISORS

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

9/7/94 jlb

FURTHER RESOLVED, That $10,000 for contractual services is hereby placed on reserve pending the selection of a contractor, the submission of budget details and the MBE/WBE status of the contractor, to be released by the Government Efficiency and Labor Committee.

9/7/94 jlb

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Mayor's Office

Controller

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 19 1994

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
146-94-19

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

9/7/94 - As amended in Committee.

FILE NO. 146-94-20

RESOLUTION NO. 797-94

(Contract - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND UP TO $1,137,500 FROM THE STATE DEPARTMENT OF HEALTH SERVICES (DHS) IN TWO PHASES BETWEEN JUNE 1, 1994 AND DECEMBER 31, 1995 TO DEVELOP A MEDI-CAL MANAGED CARE LOCAL INITIATIVE, AND TO EXECUTE A CONTRACT WITH PROGRESS FOUNDATION TO USE THESE FUNDS TO PAY FOR COSTS RELATED TO THE DEVELOPMENT OF THE LOCAL INITIATIVE AND THE HEALTH DELIVERY SYSTEM IN SAN FRANCISCO, WITH THE CONTRACTOR TO RECEIVE ONLY MINIMAL REIMBURSEMENT FOR ACTUAL COSTS INCURRED TO ADMINISTER THE CONTRACT; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

9/7/94 jlb

WHEREAS, Senate Bill 456 (Chapter 573, Statutes of 1993) appropriated $10 million of State funds to the State Department of Health Services (DHS) for distribution to counties or other local entities to offset the costs of forming the Local Initiative and developing its health delivery system in accordance with the DHS' plan to expand Medi-Cal managed care; and

WHEREAS, in June of 1993 the Board of Supervisors approved the planning process for the development of the Local Initiative in San Francisco, which process included the establishment of the Medi-Cal Managed Care Local Initiative Steering Committee; and

WHEREAS, the Medi-Cal Managed Care Local Initiative Steering Committee was established in August, 1993 to develop the Local Initiative Health Plan, as described in the State DHS' Strategic Plan for Medi-Cal Managed Care Expansion in April, 1993; and

WHEREAS, Assembly Bill 2755 (Lee) would authorize the City and County of San Francisco to adopt an ordinance or resolution creating a separate legal entity with the authority to contract with the State for the provision of health services to Medi-Cal beneficiaries and other persons; and

WHEREAS, the Health Commission and the Board of Supervisors approved the governance structure for this separate legal entity in May, 1994; and

WHEREAS, Funds are needed by the Steering Committee to pay costs related to the development of the Local Initiative, including personnel, consulting, and operating costs; and

WHEREAS, the State Department of Health Services is providing $1,137,500 to pay for these costs, which amount will be provided in two phases between June 1, 1994 and December 31, 1995; and

(Supervisor Alioto), Leal

BOARD OF SUPERVISORS

WHEREAS, the State will provide funding under Phase I in the amount of $541,667 upon receipt of an approved Local Initiative development workplan and under Phase II in the amount of $595,833 as invoices are submitted to the State certifying that the Local Initiative has incurred development expenditures; and

WHEREAS, Progress Foundation has agreed to contract with the Department of Public Health to receive the funds from the City that have been provided by the State, and, using these funds, to pay the costs related to the development of the Local Initiative as permitted by the State and as approved by the Steering Committee; and

WHEREAS, Progress Foundation has agreed to forego the usual and customary indirect charges and to receive instead only minimal reimbursement for the actual costs incurred by it to administer the contract, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health to accept and expend funds up to $1,137,500 in two phases from the State Department of Health Services (DHS) to develop a Medi-Cal Managed Care Local Initiative; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health, using these funds, to execute a contract with Progress Foundation whereby Progress Foundation will receive the funds provided to the City by the State and pay the costs related to the development of the Local Initiative as permitted by the State and as approved by the Steering Committee; and be it

9/7/94 jlb

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

9/7/94 jlb

Sandy Ouye Mori
Health Commission

Sandra R. Hernández, MD
Director of Health

Public Health

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 19 1994

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-94-20

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

9/7/94 - As amended in Committee.

FILE NO. 146-94-21

RESOLUTION NO. 778-94

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND A GRANT OF $200,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $3,293, BASED ON 10% OF SALARIES, FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL CHILD HEALTH BRANCH FOR OUTREACH, CASE MANAGEMENT AND EDUCATIONAL SERVICES, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; PLACING $155,000 ON RESERVE.

9/7/94 jlb

RESOLVED, That the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to apply for retroactively, accept and expend a grant of $200,000, which includes indirect costs in the amount of $3,293, based on 10% of salaries, from the State Department of Health Services, Maternal Child Health Branch for outreach, case management and educational services to the residents of San Francisco; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

9/7/94 jlb

FURTHER RESOLVED, That $155,000 for subcontract services is hereby placed on reserve pending selection of a subcontractor and the submission of budget details based on the actual subcontract amount, to be released by the Government Efficiency and Labor Committee.

9/7/94 jlb

Sandra R. Hernandez, MD
Director of Health

EDWARD HARRINGTON
CONTROLLER
By John Wheadle
9-16-94

APPROVED:

Health Commission

Mike Martin 8/16
Mayor's Budget Office

Public Health, Supervisor Alioto

19

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-94-21

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 19 1994

9/7/94 - As amended in Committee.

FILE NO. 148-94-5 RESOLUTION NO. 799-94

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE NECESSARY DOCUMENTS TO APPLY FOR, ACCEPT, AND EXPEND $400,000 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS FOR PUBLIC WORK PROJECTS, INCLUDING ALL INDIRECT COSTS OF $5,000; PLACING $160,000 ON RESERVE.

9/7/94 jlb

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Secs. 99233.3 and 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission region for bicycle and pedestrian purposes; and

WHEREAS, the Department of Public Works has identified $200,000 of work to improve access for the disabled by constructing curb ramps at various locations in the City; and

WHEREAS, the Department of Public Works, in cooperation with the Department of Parking and Traffic and this Board of Supervisors's Bicycle Advisory Committee, has identified $200,000 of work to improve safety for bicyclists and pedestrians by removing unused railroad tracks in various locations in the City; and

WHEREAS, the State of California reimburses for indirect (administrative) costs under the program; and

WHEREAS, pursuant to the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 Cal. Admin. Code 6600 et. seq.), a prospective claimant wishing to receive an allocation must file its claim with the Metropolitan Transportation Commission; and

WHEREAS, the Department of Public Works will require $200,000 to install curb ramps and $200,000 to remove railroad tracks in fiscal year 1994-95; now, therefore, be it,

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept, and expend $400,000 of TDA Article 3 funds for fiscal year 1994-95, including reimbursement of of $5,000 indirect costs, and to execute any and all documents necessary therefore; and be it further

9/7/94 jlb

RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim, and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein; and, be it

9/7/94 jlb

9/7/94 jlb.

FURTHER RESOLVED, That $160,000 for railroad track removal is placed on reserve pending selection and MBE/WBE status of contractor, to be released by the Government Efficiency and Labor Committee.

John E. Cribbs
Director of Public Works

Mayor's Office

APPROVED:

Controller's Grant Division

DOCUMENTS DEPT.
OCT 19 1994

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-94-5

SEP 21 1994
Date Approved

Mayor

FILE NO. 172-94-30 RESOLUTION NO. 800-94

AUTHORIZING THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO, FOR PROGRAM EVALUATOR SERVICES, WHICH AGREEMENT PROVIDES FOR DUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH MAY ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Sheriff's Department wishes to obtain program process and outcome evaluation, which will impact 165 incarcerated women through therapeutic treatment to prevent substance abuse relapse by group, individual and classroom sessions (12 hours per day, 7 days a week).

WHEREAS, The University of California, San Francisco, is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages, which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorized the Sheriff's Department to enter into an agreement with the university of California, San Francisco, for the provision of Program Evaluation, which agreement contains the following dual indemnification provision:

Contractor agrees to indemnify, defend, and hold harmless the City, its officers, agents and employees from and against any claims, damages, expenses of liabilities arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or ommissions of the City, its officers, agents or employees.

City agrees to indemnify, hold harmless and defend Contractor, its officers, agents and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitation, excepting such claims, damages expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the Contractor, its officers, agents, or employees.

DOCUMENTS DEPT.
OCT 19 1994

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-94-30

SEP 2 1 1994
Date Approved

Frank M. Jordan
Mayor

Ulma/Omaha, Ne
Houchen
Bindery Ltd
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